

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074380

Entity Name: ABBEY CONCRETE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1650 SUMMIT LAKE DR
SUITE 1013
TALLAHASSEE, FL 32317

New Principal Place of Business:

16983 NORRIS BEND
TALLAHASSEE, FL 32309

Current Mailing Address:

16983 NORRIS BEND
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 54-2151560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, THOMPkins W
1650 SUMMIT LAKE DR
SUITE 1013
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

WHINNETT, MAXINE A VP
16983 NORRIS BEND
TALLAHASSEE, FL 32309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAXINE WHINNETT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHINNETT, ALAN
Address: 16983 NORRIS BEND RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: STD (X) Delete
Name: WHITE, THOMPkins W
Address: 1650 SUMMIT LAKE DR #1013
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN WHINNETT

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date