

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13533

FILED
Mar 13, 2009
Secretary of State

Entity Name: ATLANTIC CONCRETE PRODUCTS, INC.

Current Principal Place of Business:

1701 MYRTLE STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 729
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 23-1706049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, E.D.
1701 MYRTLE AVENUE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WESTHOFF, JOSEPH A
Address: 1 VERMEER CT
City-St-Zip: LANGHORNE, PA 19053

Title: VD () Delete
Name: DITCHER, ERIC
Address: 834 ROBERTS RD.
City-St-Zip: BENSALEM, PA 19020

Title: SD () Delete
Name: WESTHOFF, JOHN C
Address: 131 VICTORIA LANE
City-St-Zip: HORSHAM, PA 19044

Title: TD () Delete
Name: DITCHER, SCOTT
Address: 44 GREEN MEADOW DR.
City-St-Zip: LANGHORNE, PA 19047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN C WESTHOFF

SD

03/13/2009

Electronic Signature of Signing Officer or Director

Date