

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056989

Entity Name: MOTT CONCRETE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3745 ROGERS INDUSTRIAL PARK RD
OKAHUMPKA, FL 34762 US

New Principal Place of Business:

Current Mailing Address:

3745 ROGERS INDUSTRIAL PARK RD
OKAHUMPKA, FL 34762 US

New Mailing Address:

FEI Number: 59-3582491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTT, LARRY D
8700 E. TREASURE ISLAND AVE.
LEESBURG, FL 34788 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: D () Delete
Name: MOTT, LARRY D
Address: 8700 E. TREASURE ISLAND AVE.
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: MOTT, G. DIANE
Address: 8700 E. TREASURE ISLAND AVE.
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: GATHGENS, MARJORIE
Address: 1405 CHESTERFIELD COURT
City-St-Zip: EUSTIS, FL 32726

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:

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: LARRY D MOTT

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date