

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 160452

FILED
Jan 06, 2009
Secretary of State

Entity Name: CONCRETE FABRICATORS INC

Current Principal Place of Business:

1310 SUNSET DR.
CLEARWATER, FL 34615

New Principal Place of Business:

1310 SUNSET DR.
CLEARWATER, FL 337552451 US

Current Mailing Address:

1310 SUNSET DR.
CLEARWATER, FL 34615

New Mailing Address:

1310 SUNSET DR.
CLEARWATER, FL 337552451 US

FEI Number: 59-0610422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, GYNETH S
1465 S. FORT HARRISON AVE.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

STANLEY, GYNETH S
209 TURNER STREET
CLEARWATER, FL 33756 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: GYNETH S. STANLEY

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: WYLLIE, NEIL
Address: 1310 SUNSET DRIVE
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: WYLLIE, DANA A
Address: 2450 TREEMONT WAY
City-St-Zip: DUNEDIN, FL 34698

Title: P[() Delete
Name: WYLLIE, POLLY B
Address: 1310 SUNSET DRIVE
City-St-Zip: CLEARWATER, FL

Title: D (X) Delete
Name: WYLLIE, NEIL W
Address: 1585 E. HOBBIE CREEK DRIVE
City-St-Zip: SPRINGVILLE, UT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WYLLIE, POLLY B.
Address: 1310 SUNSET DRIVE
City-St-Zip: CLEARWATER, FL 337552451 US

Title: DT (X) Change () Addition
Name: WYLLIE, DANA A
Address: 2450 TREEMONT WAY
City-St-Zip: DUNEDIN, FL 34698 US

Title: DS (X) Change () Addition
Name: WYLLIE, NEIL W.
Address: 1585 E. HOBBIE CREEK DRIVE
City-St-Zip: SPRINGVILLE, UT

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: POLLY B. WYLLIE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date