

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218039

Entity Name: DAVIS CONCRETE, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

968 DOUGLAS AVE.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

968 DOUGLAS AVE.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-6059461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, L. DOUGLAS, JR.
559 CHICAGO AVENUE
DUNEDIN, FL 34698 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: VD () Delete
Name: DAVIS, L. DOUGLAS, J. R.
Address: 559 CHICAGO AVENUE
City-St-Zip: DUNEDIN, FL

Title: PTD () Delete
Name: DAVIS, D. RANDALL
Address: 1480 STURBRIDGE COURT
City-St-Zip: DUNEDIN, FL

Title: VSD () Delete
Name: DAVIS, JEREMY S
Address: 1480 STURBRIDGE COURT
City-St-Zip: DUNEDIN, FL

Title: V () Delete
Name: KELLER, GARRY M
Address: 2107 GULFVIEW DR.
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DAVIS, L. DOUGLAS JR.
Address: 559 CHICAGO AVENUE
City-St-Zip: DUNEDIN, FL 34698

Title: PTD (X) Change () Addition
Name: DAVIS, D. RANDALL
Address: 1480 STURBRIDGE COURT
City-St-Zip: DUNEDIN, FL 34698

Title: VSD (X) Change () Addition
Name: DAVIS, JEREMY S
Address: 700 WESTFIELD COURT
City-St-Zip: DUNEDIN, FL 34698

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: JEREMY S. DAVIS

VSD

01/26/2009

Electronic Signature of Signing Officer or Director

Date