

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461144

FILED
Jun 17, 2009
Secretary of State

Entity Name: L. W. SIMPSON CONCRETE, INC.

Current Principal Place of Business:

18815 1ST ST SE
LUTZ, FL 335494348 US

New Principal Place of Business:

Current Mailing Address:

18815 1ST ST SE
LUTZ, FL 335494348 US

New Mailing Address:

FEI Number: 59-1713916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, R.L.
18815 1ST ST SE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

SIMPSON, B.L.
18815 1ST ST SE
LUTZ, FL 33549 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: B.L. SIMPSON

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: WINDSOR, KIMBERLY A
Address: 3232 LANIER RD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D () Delete
Name: WINDSOR, DAVID J
Address: 3232 LANIER RD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: PTD () Delete
Name: SIMPSON, BONNIE L
Address: 18815 1ST ST SE
City-St-Zip: LUTZ, FL 33549

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: B.L. SIMPSON

PTD

06/17/2009

Electronic Signature of Signing Officer or Director

Date