

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590153

FILED
Jan 11, 2009
Secretary of State

Entity Name: SUNSHINE CONCRETE AND BUILDING SUPPLY, INC.

Current Principal Place of Business:

7451 NW 150 ST
P.O. BOX 167
CHIEFLAND, FL 32626 US

New Principal Place of Business:

7451 NW 150 ST
CHIEFLAND, FL 32626 US

Current Mailing Address:

7451 NW 150 ST
P.O. BOX 167
CHIEFLAND, FL 32626 US

New Mailing Address:

7451 NW 150 ST
CHIEFLAND, FL 32626 US

FEI Number: 59-1851908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LEON C
7451 NW 150 ST
P O BOX 167
CHIEFLAND, FL 32644 US

Name and Address of New Registered Agent:

JONES, LEON C
7451 NW 150 ST
CHIEFLAND, FL 32626 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, LEON C.,
Address: RT. 2 BOX 517
City-St-Zip: CHIEFLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, LEON C.,
Address: 7451 NW 150TH ST
City-St-Zip: CHIEFLAND, FL 32626

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: LEON C. JONES

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date