2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# 674200

Entity Name: GATE CONCRETE PRODUCTS CO.

Current Principal Place of Business:

402 ZOO PKWY
JACKSONVILLE, FL 322262604 US

New Principal Place of Business:

Current Mailing Address:

P.0. BOX 23627
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 59-2005601 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCORMACK, JAMES E
9540 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: DCEO ( ) Delete
Name: LUKE, JOSEPH C
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: S ( ) Delete
Name: MCCORMACK, JAMES E
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVPT ( ) Delete
Name: LUEDERS, JACK C JR
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: P ( ) Delete
Name: SHIMP, EARL N III
Address: 402 ZOO PKWY
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP ( ) Delete
Name: SCOWCROFT, PETER K
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LUKE, JOSEPH C
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: DS (X) Change ( ) Addition
Name: MCCORMACK, JAMES E
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: SHIMP, EARL N III
Address: 402 ZOO PKWY
City-St-Zip: JACKSONVILLE, FL 32226

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: PCOO ( ) Change (X) Addition
Name: GWIN, DEAN O
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

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: JAMES E MCCORMACK S 04/23/2009

Electronic Signature of Signing Officer or Director Date