## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 674200**

FILED Apr 06, 2010 Secretary of State

Entity Name: GATE CONCRETE PRODUCTS CO.

Current Principal Place of Business: New Principal Place of Business:

402 ZOO PKWY

JACKSONVILLE, FL 322262604 US

Current Mailing Address: New Mailing Address:

P.O. BOX 23627 P.O. BOX 23627

JACKSONVILLE, FL 32241 US JACKSONVILLE, FL 32241 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMACK, JAMES E 9540 SAN JOSE BLVD

JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 LUKE, JOSEPH C

 Address:
 9540 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: DS

 Name:
 MCCORMACK, JAMES E

 Address:
 9540 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: DVPT

 Name:
 LUEDERS, JACK C JR

 Address:
 9540 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: VP

 Name:
 SHIMP, EARL N III

 Address:
 9540 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: VP

Name: NEWTON, ARTHUR T III
Address: 402 ZOO PKWY

City-St-Zip: JACKSONVILLE, FL 32226 US

Title: PCOO

 Name:
 GWIN, DEAN O

 Address:
 9540 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES E MCCORMACK SEC 04/06/2010