

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 10, 2009
Secretary of State**

DOCUMENT# F20141

Entity Name: HOMESTEAD CONCRETE & DRAINAGE, INC.

Current Principal Place of Business:

209 S.W. 4TH AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

209 S.W. 4TH AVE.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-2069390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ALFREDO
29320 SW 205 AVE
HOMESTEAD, FL 33030 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CORDERO, ALFREDO
Address: 29230 SOUTHWEST 205 AVENUE
City-St-Zip: HOMESTEAD, FL

Title: S () Delete
Name: CORDERO, DARCIE
Address: 29320 SW 205 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: T () Delete
Name: CORDERO, ALFRED
Address: 20318 SW 324 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: APOLINANO, MANUEL
Address: 20825 SW 242 STREET
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP (X) Change () Addition
Name: CORDERO, ALFRED
Address: 20318 SW 324 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: DT (X) Change () Addition
Name: APOLINANO, MANUEL
Address: 20825 SW 242 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: ALFREDO CORDERO

P

06/10/2009

Electronic Signature of Signing Officer or Director

_____ Date