

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64369

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: BLACKHAWK QUARRY COMPANY OF FLORIDA, INC.

## Current Principal Place of Business:

1400 WILLOWBROOK STREET  
PALM BAY, FL 32909

## New Principal Place of Business:

C/O 515 N FLAGLER DRIVE  
SUITE 1900  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

1400 WILLOWBROOK STREET  
PALM BAY, FL 32909

## New Mailing Address:

C/O 515 N FLAGLER DRIVE  
SUITE 1900  
WEST PALM BEACH, FL 33401

FEI Number: 59-2189979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACHATA, ANDREW R  
1400 WILLOWBROOK STREET  
PALM BAY, FL 32909 US

## Name and Address of New Registered Agent:

JOHN R YOUNG  
515 N FLAGLER DRIVE  
SUITE 1900  
WEST PALM BEACH, FL 33401 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: JOHN R YOUNG

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MACHATA, ANDREW  
Address: 1400 WILLOWBROOK ST.  
City-St-Zip: PALM BAY, FL 32909

Title: SV ( ) Delete  
Name: MACHATA, ADELE BUCCI  
Address: 1400 WILLOWBROOK ST.  
City-St-Zip: PALM BAY, FL 32909

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MACHATA, ANDREW  
Address: 1400 WILLOWBROOK ST.  
City-St-Zip: PALM BAY, FL 32909

Title: SEC (X) Change ( ) Addition  
Name: MACHATA, ADELE BUCCI  
Address: 1400 WILLOWBROOK ST.  
City-St-Zip: PALM BAY, FL 32909

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: ANDREW R. MACHATA

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date