

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86474

FILED
Jul 08, 2009
Secretary of State

Entity Name: DON SELLERS CONCRETE, INC.

Current Principal Place of Business:

9554 DOTTIE DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

9554 DOTTIE DRIVE
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

9554 DOTTIE DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

9554 DOTTIE DRIVE
NEW PORT RICHEY, FL 34654 US

FEI Number: 59-2220751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELLERS, DONALD R.
9554 DOTTIE DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

SELLERS, DANN E VP
13115 MIDVALE AVENUE
NEW PORT RICHEY, FL 34654 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: DANN E. SELLERS

07/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SELLERS, DONALD R
Address: 10523 KIM LANE
City-St-Zip: HUDSON, FL 34669 US

Title: VP () Delete
Name: SELLERS, DANN E
Address: 13115 MIDVALE AVE.
City-St-Zip: NEW PORT RICHEY, FL 34654 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SELLERS, DONALD R
Address: 9554 DOTTIE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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

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: DANN E. SELLERS

VP

07/08/2009

Electronic Signature of Signing Officer or Director

Date