

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90444

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: CONCRETE BY MICK, INC.

## Current Principal Place of Business:

2160 HIGHWAY 98  
LANARK BEACH, FL 32322

## New Principal Place of Business:

2160 HIGHWAY 98  
CARRABELLE, FL 32322

## Current Mailing Address:

2160 HIGHWAY 98  
LANARK BEACH, FL 32322

## New Mailing Address:

2160 HIGHWAY 98  
CARRABELLE, FL 32322

FEI Number: 59-2219210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICK, TERRY L  
2160 HIGHWAY 98  
LANARK BEACH, FL 32322 US

## Name and Address of New Registered Agent:

MICK, TERRY L  
2160 HIGHWAY 98  
CARRABELLE, FL 32322 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MICK, TERRY L,  
Address: 2160 HIGHWAY 98  
City-St-Zip: LANARK BEACH, FL 32322

Title: SD ( ) Delete  
Name: MICK, CAROLYN J.,  
Address: 2160 HIGHWAY 98  
City-St-Zip: LANARK BEACH, FL 32322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MICK, TERRY L,  
Address: 2160 HWY 98  
City-St-Zip: CARRABELLE, FL 32322

Title: SD (X) Change ( ) Addition  
Name: MICK, CAROLYN J.,  
Address: 2160 HIGHWAY 98  
City-St-Zip: CARRABELLE, FL 32322

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: TERRY L. MICK

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date