

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002673

FILED
Mar 26, 2009
Secretary of State

Entity Name: MACK CONCRETE INDUSTRIES, INC.

Current Principal Place of Business:

23902 COUNTY RD. 561
ASTATULA, FL 34705

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 157
ASTATULA, FL 34705

New Mailing Address:

FEI Number: 34-0934842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOTTS, GREG
339 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NESPECA, BETSY PRES
Address: 201 COLUMBIA RD.
City-St-Zip: VALLEY CITY, OH 44280

Title: CFO () Delete
Name: DISTERHOF, LEE VP/CFO
Address: 201 COLUMBIA RD.
City-St-Zip: VALLEY CITY, OH 44280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NESPECA, BETSY PRES
Address: 1321 INDUSTRIAL PKWY N, STE 500
City-St-Zip: BRUNSWICK, OH 44212

Title: CFO (X) Change () Addition
Name: DISTERHOF, LEE A VP/CFO
Address: 1321 INDUSTRIAL PKWY N, STE 500
City-St-Zip: BRUNSWICK, OH 44212

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: LEE A DISTERHOF

CFO

03/26/2009

Electronic Signature of Signing Officer or Director

Date