

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000002974

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: FENTON GRAVEL CO., INC.

Current Principal Place of Business:

1429 COLLINGSWOOD AVENUE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1429 COLLINGSWOOD AVENUE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 38-1673523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAUGHNESSY, SUE
1409 COLLINGSWOOD AVENUE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SHAUGHNESSY, SUE
1429 COLLINGSWOOD AVENUE
MARCO ISLAND, FL 34145 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:

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAUGHNESSY, SUE
Address: 1429 COLLINGSWOOD AVENUE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: STD () Delete
Name: ZORN, THOMAS D
Address: STE 101, 500 PERRY ROAD
City-St-Zip: GRAND BLANC, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUE B. SHAUGHNESSY

PD

04/25/2002

Electronic Signature of Signing Officer or Director

Date