

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000004828**

1. Entity Name

ALLEDALE GRAVEL CO., INC.**FILED**
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90327 017 ***150.00

Principal Place of Business

**18306 WABASH 18 AVE
ALLEDALE IL 62410**

Mailing Address

**18306 WABASH 18 AVE
ALLEDALE IL 62410**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **37-1208328**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-stating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
LITHERLAND, JAMES E
303 KIEFFER AVENUE
MT. CARMEL IL 62863** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
RIGG, DAVID
216 CHERRY HILL DRIVE
MT. CARMEL IL 62863** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
XANDERS, SUE
R. R. #1, BOX 200
ALLEDALE IL 62410** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LITHERLAND, DONNA
303 KIEFFER AVENUE
MT. CARMEL IL 62863** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LITHERLAND, STEVE
23167 ABERDEEN AVENUE
PORT CHARLOTTE FL 33952** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Sue Xanders*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-01

Date

618-263-3521

Daytime Phone #

CR2E034 (10/00)