

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31333

FILED
Feb 23, 2010
Secretary of State

Entity Name: ADELAIDE BRIGHTON CEMENT (FLORIDA) INC.

Current Principal Place of Business:

12567 NE 7TH AVENUE
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12567 NE 7TH AVENUE
N. MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-2468500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, EUGENE H.
12567 NE 7TH AVENUE
N. MIAMI, FL 33161 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: VPD
Name: DEVINE, MARK
Address: 62 ELDER ROAD
City-St-Zip: ADELAIDE S. AUSTRALIA 5015,

Title: ST
Name: LEONARD, EUGENE H
Address: 12567 NE 7 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

I hereby 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 all other like empowered.

SIGNATURE: EUGENE H. LEONARD, CPA

ST

02/23/2010

Electronic Signature of Signing Officer or Director

Date