2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66411

Entity Name: J. W. ALMETER & SONS, INC.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3814-65TH STREET, EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

3814-65TH STREET, EAST BRADENTON, FL 34208

FEI Number: 65-0047725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIXON, JAMES M., II 4905 MANATEE AVE., WEST BRADENTON, FL 34209 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:

Electronic Signature of Registered Agent Date

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ALMETER, JAMES W.,

3814-65TH STREET EAST

BRADENTON, FL 34208

(X) Change () Addition

Title: DPV () Delete Title: Name: ALMETER, JAMES W., Name:

Address: 3814-65TH STREET EAST

City-St-Zip: BRADENTON, FL

Title: ST () Delete Title: ST (X) Change () Addition

Name: ALMETER, TIMOTHY Name: ALMETER, TIMOTHY
Address: 16651 WATER LINE RD Address: 16651 WATER LINE RD
City-St-Zip: BRADENTON, FL City-St-Zip: BRADENTON, FL 34202

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: JAMES W ALMETER PRES 03/26/2009