

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95608

Entity Name: D & M CONCRETE INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

25406 LADYHAWK LANE
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

7240 HIGH CORNER RD
BROOKSVILLE, FL 34602 US

Current Mailing Address:

25406 LADYHAWK LANE
BROOKSVILLE, FL 34601 US

New Mailing Address:

7240 HIGH CORNER RD
BROOKSVILLE, FL 34602 US

FEI Number: 59-2857662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, DAVID
25406 LADYHAWK LANE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

FLOWERS, DAVID
7240 HIGH CORNER RD
BROOKSVILLE, FL 34602 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: DAVID FLOWERS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FLOWERS, DAVID
Address: 25406 LADYHAWK LANE
City-St-Zip: BROOKSVILLE, FL 34601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FLOWERS, DAVID
Address: 7240 HIGH CORNER RD
City-St-Zip: BROOKSVILLE, FL 34602 US

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: DAVID FLOWERS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date