

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39591

FILED
Feb 20, 2009
Secretary of State

Entity Name: B & M CONCRETE SERVICES, INC.

Current Principal Place of Business:

1553 INDIAN PASS RD
PORT SAINT JOE, FL 32456 US

New Principal Place of Business:

138 SUNLIT COVE DRIVE NE
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

1553 INDIAN PASS RD
PORT SAINT JOE, FL 32456 US

New Mailing Address:

138 SUNLIT COVE DRIVE NE
ST. PETERSBURG, FL 33702 US

FEI Number: 59-2989721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREIZLER, MARK S
1553 INDIAN PASS RD
PORT SAINT JOE, FL 32456 US

Name and Address of New Registered Agent:

DREIZLER, MARK S
138 SUNLIT COVE DRIVE NE
ST. PETERSBURG, FL 33702 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:

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DREIZLER, MARK S
Address: 1553 INDIAN PASS RD
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DREIZLER, MARK S
Address: 138 SUNLIT COVE DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: MARK S. DREIZLER

DPT

02/20/2009

Electronic Signature of Signing Officer or Director

Date