

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L92961

Entity Name: WES KAIN CONCRETE, INC.

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

115 W. RUBBERTREE DR.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

115 W. RUBBERTREE DR.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0210970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWN KAIN
115 W. RUBBERTREE DR.
LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAIN, NORMAN W., JR.
Address: 115 W. RUBBERTREE DR.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DST (X) Delete
Name: KAIN, DAWN D.
Address: 115 W. RUBBERTREE DR.
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: KAIN, DAWN
Address: 115 W RUBBER TREE DR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAWN D KAIN

ST

10/07/2009

Electronic Signature of Signing Officer or Director

Date