

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004038

FILED
May 04, 2009
Secretary of State

Entity Name: MIAMI-DADE LIMESTONE PRODUCTS ASSOCIATION, INC.

Current Principal Place of Business:

13292 NW 118 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

13292 NW 118 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-0663819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TOMAS-MARTINEZ, VICTORIA E
13292 NW 118 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TOMAS, VICTORIA E
13292 NW 118 AVE
MIAMI, FL 33178 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: VICTORIA E. TOMAS

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRKMYER, CLIFF
Address: 13292 NW 118 AVE
City-St-Zip: MIAMI, FL 33178

Title: ST () Delete
Name: HURLEY, JIM
Address: 13292 NW 118 AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: VECELLIO, LEO
Address: 13292 NW 118 AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: JOHNSON, HARDY
Address: 13292 NW 118 AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: BAKER, JOHN
Address: 13292 NW 118 AVE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: BAKER, TOM
Address: 13292 NW 118 AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Change (X) Addition
Name: WATSON, KARL H JR
Address: 13292 N.W. 118 AVE
City-St-Zip: MIAMI, FL 33178

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM HURLEY

ST

05/04/2009

Electronic Signature of Signing Officer or Director

Date