

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068341

FILED
Mar 19, 2009
Secretary of State

Entity Name: AERATED CONCRETE CORP. OF AMERICA

Current Principal Place of Business:

3351 W ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1616 S 14TH STREET
LEESBURG, FL 34748

New Mailing Address:

P.O. BOX 490180
LEESBURG, FL 347490180

FEI Number: 59-3658649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GARY L
1616 S 14TH STREET
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGG, F. BROWNE
Address: 1616 S 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: VCFO () Delete
Name: JONES, GARY L
Address: 1616 S 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: CEOP () Delete
Name: HORTON, FRED JR
Address: 1616 S. 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: CHERRY, JOHN F
Address: 1616 S. 14TH ST.
City-St-Zip: LEESBURG, FL 34748

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:

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: GARY L. JONES

CFO

03/19/2009

Electronic Signature of Signing Officer or Director

Date