

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094619

FILED
Apr 25, 2009
Secretary of State

Entity Name: BILL PETERSON CONCRETE, INC.

Current Principal Place of Business:

6886 SW 12TH TERRACE
OCALA, FL 34480

New Principal Place of Business:

6886 SE 12TH TERRACE
OCALA, FL 34480

Current Mailing Address:

6886 SW 12TH TERRACE
OCALA, FL 34480

New Mailing Address:

6886 SE 12TH TERRACE
OCALA, FL 34480

FEI Number: 59-3682846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, BILL
5169 SE 39TH LOOP
OCALA, FL 34480 US

Name and Address of New Registered Agent:

PETERSON, BILL
6886 SE 12TH TERRACE
OCALA, FL 34480 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERSON, BILL
Address: 6886 SW 12TH TERRACE
City-St-Zip: OCALA, FL 34480

Title: D () Delete
Name: PETERSON, KATHERINE
Address: 6886 SW 12TH TERRACE
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERSON, BILL
Address: 6886 SE 12TH TERRACE
City-St-Zip: OCALA, FL 34480

Title: D (X) Change () Addition
Name: PETERSON, KATHERINE
Address: 6886 SE 12TH TERRACE
City-St-Zip: OCALA, FL 34480

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: KATHERINE PETERSON

D

04/25/2009

Electronic Signature of Signing Officer or Director

Date