

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115702

Entity Name: STEINMETZ CONCRETE, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

888 GOLDEN GATE BLVD. W.
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

888 GOLDEN GATE BLVD. W.
NAPLES, FL 34120

New Mailing Address:

FEI Number: 59-3686776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

01/08/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: STEINMETZ, ROBERT W
Address: 888 GOLDEN GATE BLVD. W.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT W. STEINMETZ

Electronic Signature of Signing Officer or Director

OWNE

01/08/2009

Date