

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116900

FILED
Apr 27, 2009
Secretary of State

Entity Name: SEMINOLE PRECAST MANUFACTURING, INC.

Current Principal Place of Business:

331 BENSON JUNCTION ROAD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

PO BOX 531059
DE BARY, FL 32753 10

New Mailing Address:

FEI Number: 59-3759082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEISWANDER, MARTIN
331 BENSON JUNCTION ROAD
DEBARY, FL 32713 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: CEO () Delete
Name: NEISWANDER, H. MARTIN
Address: 331 BENSON JUNCTION ROAD
City-St-Zip: DEBARY, FL 32713

Title: STD () Delete
Name: NEISWANDER, PATRICIA A
Address: 331 BENSON JUNCTION ROAD
City-St-Zip: DEBARY, FL 32713

Title: PMD () Delete
Name: BALMER, LARUE
Address: 331 BENSON JUNCTION RD
City-St-Zip: DEBARY, FL 32713

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: VP () Change (X) Addition
Name: SWETT, LAWRENCE S
Address: 331 BENSON JUNCTION ROAD
City-St-Zip: DEBARY, FL 32713

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: LAWRENCE S. SWETT

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date