

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037835

FILED
Mar 22, 2009
Secretary of State

Entity Name: MATTHEW SIZEMORE CONCRETE, INC.

Current Principal Place of Business:

7022 OREGON CHICADEE
BROOKSVILLE, FL 34613

New Principal Place of Business:

7022 OREGON CHICKADEE RD
BROOKSVILLE, FL 34613

Current Mailing Address:

8420 BRIARLEAF COURT
PORT RICHEY, FL 34668

New Mailing Address:

7022 OREGON CHICKADEE RD
BROOKSVILLE, FL 34613

FEI Number: 71-0881167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIZEMORE, MATTHEW
7022 OREGON CHICADEE
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

SIZEMORE, MATTHEW
7022 OREGON CHICKADEE RD
BROOKSVILLE, FL 34613 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:

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIZEMORE, MATT
Address: 7022 OREGON CHICADEE
City-St-Zip: BROOKSVILLE, FL 34668

Title: V () Delete
Name: SIZEMORE, ELAINE H
Address: 7022 OREGON CHICADEE RD
City-St-Zip: BROOKSVILLE, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIZEMORE, MATT
Address: 7022 OREGON CHICADEE RD
City-St-Zip: BROOKSVILLE, FL 34668

Title: V (X) Change () Addition
Name: SIZEMORE, ELAINE H
Address: 7022 OREGON CHICKADEE RD
City-St-Zip: BROOKSVILLE, FL 34668

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: MATTHEW SIZEMORE

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date