

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037835

FILED
Mar 29, 2011
Secretary of State

Entity Name: MATTHEW SIZEMORE CONCRETE, INC.

Current Principal Place of Business:

7022 OREGON CHICKADEE RD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

7022 OREGON CHICKADEE RD
BROOKSVILLE, FL 34613

New Mailing Address:

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 CHICKADEE RD
BROOKSVILLE, FL 34613 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

OFFICERS AND DIRECTORS:

Title: P
Name: SIZEMORE, MATT
Address: 7022 OREGON CHICKADEE RD
City-St-Zip: BROOKSVILLE, FL 34668

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

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW SIZEMORE

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date