

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060947

FILED
Apr 09, 2009
Secretary of State

Entity Name: NATURE COAST CONCRETE, INC.

Current Principal Place of Business:

3247 BALDWIN ST.
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

3247 BALDWIN ST.
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 20-1777447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOONOVER, ARIC R
3271 HORSESHOE LANE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

SCHOONOVER, ARIC R
12095 PAMELA CIRCLE
BROOKSVILLE, FL 34614 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: ARIC R SCHOONOVER

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCHOONOVER, ARIC R
Address: 3271 HORSESHOE LANE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHOONOVER, ARIC R
Address: 12095 PAMELA CIRCLE
City-St-Zip: BROOKSVILLE, FL 34614

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: ARIC R SCHOONOVER

CEO

04/09/2009

Electronic Signature of Signing Officer or Director

Date