

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096595

FILED
Jun 11, 2009
Secretary of State

Entity Name: YEARWOOD & SON CONCRETE, INC.

Current Principal Place of Business:

9919 GOLDEN LOOP
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

6199 WEST HERITAGE DR
HOMOSASSA, FL 34448

Current Mailing Address:

9919 GOLDEN LOOP
NEW PORT RICHEY, FL 34654

New Mailing Address:

6199 WEST HERITAGE DR
HOMOSASSA, FL 34448

FEI Number: 32-0093439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEARWOOD, CHESSLEY
9919 GOLDEN LOOP
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

YEARWOOD, JEFFREY
6199 WEST HERITAGE DR
HOMOSASSA, FL 34448 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: JEFFREY YEARWOOD

06/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YEARWOOD, CHESSLEY
Address: 9919 GOLDEN LOOP
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: PD (X) Delete
Name: YEARWOOD, JEFFERY L
Address: 9919 GOLDEN LP
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YEARWOOD, JEFFREY
Address: 6199 WEST HERITAGE DR
City-St-Zip: HOMOSASSA, FL 34448

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: JEFFREY YEARWOOD

PRES

06/11/2009

Electronic Signature of Signing Officer or Director

Date