

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143404

FILED
Mar 06, 2009
Secretary of State

Entity Name: EDWARD LAYTART CONCRETE, INC.

Current Principal Place of Business:

21745 PINEWOOD DRIVE
LAND O' LAKES, FL 34639

New Principal Place of Business:

21745 PINEYWOOD DRIVE
LAND O' LAKES, FL 34639

Current Mailing Address:

21745 PINEWOOD DRIVE
LAND O' LAKES, FL 34639

New Mailing Address:

21745 PINEYWOOD DRIVE
LAND O' LAKES, FL 34639

FEI Number: 30-0094918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTART, EDWARD
21745 PINEWOOD DRIVE
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

LAYTART, EDWARD
21745 PINEYWOOD DRIVE
LAND O' LAKES, FL 34639 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAYTART, EDWARD
Address: 21745 PINEWOOD DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: D () Delete
Name: NEWCOMER, ALBERTA
Address: 21745 PINEWOOD DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAYTART, EDWARD
Address: 21745 PINEYWOOD DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: D (X) Change () Addition
Name: NEWCOMER, ALBERTA
Address: 21745 PINEYWOOD DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

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: EDWARD P LAYTART

D

03/06/2009

Electronic Signature of Signing Officer or Director

Date