

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143472

Entity Name: LYLE HARTMAN CONCRETE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

127 CLEARLAKE ROAD
COCOA, FL 32922 US

New Principal Place of Business:

1111 WESTVIEW DR
COCOA, FL 32922 US

Current Mailing Address:

1111 WESTVIEW DR
COCOA, FL 32922 US

New Mailing Address:

FEI Number: 20-0458282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, LYLE
127 CLEAR LAKE ROAD
COCOA, FL 32922 US

Name and Address of New Registered Agent:

HARTMAN, LYLE M PRES
1111 WESTVIEW DR
COCOA, FL 32922 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: LYLE M HARTMAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTMAN, LYLE
Address: 127 CLEAR LAKE ROAD
City-St-Zip: COCOA, FL 32922 US

Title: ST () Delete
Name: HARTMAN, LYLE
Address: 127 CLEAR LAKE ROAD
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARTMAN, LYLE
Address: 1111 WESTVIEW DR
City-St-Zip: COCOA, FL 32922 US

Title: ST (X) Change () Addition
Name: HARTMAN, LYLE
Address: 1111 WESTVIEW DR
City-St-Zip: COCOA, FL 32922

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: LYLE M HARTMAN

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date