

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156477

FILED
Jul 03, 2008
Secretary of State

Entity Name: LANDRYS CONCRETE INCORPORATED

Current Principal Place of Business:

1762 MAPLE AVE
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1762 MAPLE AVE
FT MYERS, FL 33901

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BOULEVARD, SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LANDRY, MELODY
1762 MAPLE AVENUE
FORT MYERS, FL 33901 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: MELODY LANDRY

07/03/2008

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: P () Delete
Name: LANDRY, ROBERT JR
Address: 1762 MAPLE AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WESTERMAN, KYLE
Address: 1762 MAPLE AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: ROBERT A LANDRY JR.

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date