

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020400

FILED
Apr 06, 2009
Secretary of State

Entity Name: FLORIDA CONCRETE & MASONRY INC.

Current Principal Place of Business:

3062 46TH AVE N
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

2922 46TH AVE N
SAINT PETERSBURG, FL 33714

Current Mailing Address:

3062 46TH AVE N
SAINT PETERSBURG, FL 33714

New Mailing Address:

2922 46TH AVE N
SAINT PETERSBURG, FL 33714

FEI Number: 20-4890191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS EQUITAS
2639 DR. MLK JR. STREET N.
ST. PETERSBURG, FL, FL 33704 US

Name and Address of New Registered Agent:

ROBBINS EQUITAS
2639 DR. MLK JR. STREET N.
ST. PETERSBURG, FL 33704 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HANEY, CLIFFORD W JR
Address: 2409 29TH ST. E.
City-St-Zip: PALMETTO, FL 34221

Title: PCOO () Delete
Name: FORAN, MICHAEL S
Address: 2703 12TH ST N
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VS () Delete
Name: HANEY, DEBORAH A
Address: 2409 29TH ST. E
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PCFO (X) Change () Addition
Name: HANEY, DEBORAH A
Address: 2409 29TH ST. E
City-St-Zip: PALMETTO, FL 34221

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: DEBORAH A HANEY

PCFO

04/06/2009

Electronic Signature of Signing Officer or Director

Date