

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000064885

Entity Name: KEITHS CONCRETE, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

2310 W NORFOLK AVENUE
TAMPA, FL 33688 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 270832
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-3511333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC.
2001 W BUSCH BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CONTRACTORS REPORTING SERVICE, INC.
13795 N NEBRASKA AVE
TAMPA, FL 33613 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: ROMAN ALBANO

10/09/2009

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: P () Delete
Name: PETERS, JOHN K
Address: POST OFFICE BOX 270832
City-St-Zip: TAMPA, FL 33608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN K PETERS

P

10/09/2009

Electronic Signature of Signing Officer or Director

Date