

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077023

Entity Name: H & D CONCRETE, INC.

FILED
Dec 01, 2009
Secretary of State

Current Principal Place of Business:

16722 66TH COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1209 SW MILAN LN
PORT ST. LUCIE, FL 34953

Current Mailing Address:

16722 66TH COURT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

1209 SW MILAN LN
PORT ST. LUCIE, FL 34953

FEI Number: 20-1196478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANASTASI, VERONICA N
16722 66TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ANASTASI, VERONICA N
1209 SW MILAN LN
PORT ST. LUCIE, FL 34953 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: VERONICA N ANASTASI

12/01/2009

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: UPRIGHT, HENRY C
Address: 16722 66TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UPRIGHT, HENRY C
Address: 1209 SW MILAN LN
City-St-Zip: PORT ST. LUCIE, FL 34953

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: HENRY C UPRIGHT

PRES

12/01/2009

Electronic Signature of Signing Officer or Director

Date