

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154321

FILED
Jan 28, 2009
Secretary of State

Entity Name: HEROLD & SON CONCRETE SERVICES, INC.

Current Principal Place of Business:

6314 OAK SQUARE EAST
LAKELAND, FL 33813 US

New Principal Place of Business:

3319 BACKWOODS DRIVE
LAKELAND, FL 33810 US

Current Mailing Address:

6314 OAK SQUARE EAST
LAKELAND, FL 33813

New Mailing Address:

3319 BACKWOODS DRIVE
LAKELAND, FL 33810 US

FEI Number: 30-0284145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHTREY, THERESA D
6314 OAK SQUARE EAST
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEROLD, DAVID H
Address: 6314 OAK SQUARE EAST
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: TESS, RAYMOND S
Address: 3319 BACK WOODS DR.
City-St-Zip: LAKELAND, FL 33810

Title: T () Delete
Name: DAUGHTREY, JOHN E
Address: 6212 AMELIA ROAD
City-St-Zip: RIDGE MANOR, FL 33523

Title: S () Delete
Name: THOMPSON, NANETTE L
Address: 3319 BACK WOODS DR.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TESS, RAYMOND S
Address: 3319 BACKWOODS DRIVE
City-St-Zip: LAKELAND, FL 33810

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

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

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: NANETTE THOMPSON

SEC

01/28/2009

Electronic Signature of Signing Officer or Director

Date