

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036635

Entity Name: PROSPERITY CONCRETE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

104 S.E 14TH LN
#104
GAINESVILLE, FL 32601

New Principal Place of Business:

3064 SE 21ST. LANE
GAINESVILLE, FL 32641

Current Mailing Address:

104 S.E 14TH LN
#104
GAINESVILLE, FL 32601

New Mailing Address:

3064 SE 21ST. LANE
GAINESVILLE, FL 32641

FEI Number: 41-2170303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, ARTHUR E
104 SE 14TH LN
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

SAMS, ARTHUR E
3064 SE 21ST. LANE
GAINESVILLE, FL 32641 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAMS, ARTHUR E
Address: 104 SE 14TH LN
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAMS, ARTHUR E
Address: 3064 SE 21ST. LANE
City-St-Zip: GAINESVILLE, FL 32641

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: ARTHUR E. SAMS

MR.

04/15/2009

Electronic Signature of Signing Officer or Director

Date