

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000110228

Entity Name: CANNON CONCRETE INC.

FILED
Oct 19, 2009
Secretary of State**Current Principal Place of Business:**4224 MUSTANG RD
MIDDLEBURG, FL 32068**New Principal Place of Business:****Current Mailing Address:**4224 MUSTANG RD
MIDDLEBURG, FL 32068**New Mailing Address:**

FEI Number: 74-3150169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:BLOCKER, SONJA D
9107 LOWERY STREET
JACKSONVILLE, FL 32226 US**Name and Address of New Registered Agent:**CANNON, SILVIA I
4224 MUSTANG RD
MIDDLEBURG, FL 32068 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: SILVIA I CANNON

10/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CANNON, BRIAN K SR
Address: 4224 MUSTANG RD
City-St-Zip: MIDDLEBURG, FL 32068Title: VP () Delete
Name: CANNON, SILVIA I
Address: 4224 MUSTANG RD
City-St-Zip: MIDDLEBURG, FL 32068**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: SILVIA I CANNON

VP

10/19/2009

Electronic Signature of Signing Officer or Director

Date