

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113384

FILED
Apr 29, 2009
Secretary of State

Entity Name: BRESTONE DECORATIVE CONCRETE, INC.

Current Principal Place of Business:

3799 OVERLOOK DR.
TALLAHASSEE, FL 32311

New Principal Place of Business:

8993 GLEN EAGLE WAY
TALLAHASSEE, FL 32312

Current Mailing Address:

3799 OVERLOOK DR
TALLAHASSEE, FL 32311

New Mailing Address:

8993 GLEN EAGLE WAY
TALLAHASSEE, FL 32312

FEI Number: 20-3311091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, LARRY S
200-A JOHN KNOX ROAD
TALLAHASSEE, FL 32303 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: PD () Delete
Name: MAYNARD, JEFF
Address: 3799 OVERLOOK DR
City-St-Zip: TALLAHASSEE, FL 32311

Title: STD (X) Delete
Name: MAYNARD, MIKE
Address: 3799 OVERLOOK DR
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYNARD, JEFF
Address: 8993 GLEN EAGLE
City-St-Zip: TALLAHASSEE, FL 32312

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: JEFFREY D MAYNARD

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date