

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122183

FILED
Mar 23, 2009
Secretary of State

Entity Name: NATURE COAST BRICK PAVERS, INC.

Current Principal Place of Business:

5213 LYDIA COURT
SPRINGHILL, FL 34608 US

New Principal Place of Business:

14226 COUNTY LINE ROAD
HUDSON, FL 34667 US

Current Mailing Address:

5213 LYDIA COURT
SPRINGHILL, FL 34608 US

New Mailing Address:

14226 COUNTY LINE ROAD
HUDSON, FL 34667 US

FEI Number: 20-3420491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DIANE
14226 COUNTY LINE ROAD
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

THOMAS, DIANE
14226 COUNTY LINE ROAD
HUDSON, FL 34667 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, DIANE
Address: 5213 LYDIA COURT
City-St-Zip: SPRING HILL, FL 34608 US

Title: V () Delete
Name: THOMAS, TIM
Address: 5213 LYDIA COURT
City-St-Zip: SPRING HILL, FL 34608 US

Title: T () Delete
Name: SCHEMITZ, MARIE T
Address: 14226 COUNTY LINE RD.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, DIANE
Address: 14226 COUNTY LINE ROAD
City-St-Zip: HUDSON, FL 34667 US

Title: V (X) Change () Addition
Name: THOMAS, TIM
Address: 14226 COUNTY LINE ROAD
City-St-Zip: HUDSON, FL 34667 US

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: DIANE THOMAS

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date