

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132178

Entity Name: HARDKNOXX CONCRETE INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

7257 PEBBLEBEACH RD.  
FT. MYERS, FL 33912

## New Principal Place of Business:

## Current Mailing Address:

7257 PEBBLEBEACH RD.  
FT MYERS, FL 33912

## New Mailing Address:

FEI Number: 59-3823007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAEUNIG, ERIC  
7257 PEBBLEBEACH RD.  
FT MYERS, FL 33912 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/D ( ) Delete  
Name: BRAEUNIG, ERIC  
Address: 7257 PEBBLEBEACH RD.  
City-St-Zip: FT. MYERS, FL 33912

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: BRAEUNIG, ERIC F  
Address: 7257 PEBBLEBEACH RD.  
City-St-Zip: FT. MYERS, FL 33912

Title: S/D ( ) Change (X) Addition  
Name: PUCCIA, NANCY  
Address: 6481 BOTTLEBRUSH LANE  
City-St-Zip: NAPLES,, FL 34109

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: ERIC F BRAEUNIG

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date