2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167747

Entity Name: A & L MATERIALS, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1443 41ST ST NW 1380 42ND STREET

WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

P.O. BOX 248

AUBURNDALE, FL 33823

FEI Number: 20-4004186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHENS, SANDRA L C.P.A. 217 MAIN STREET AUBURNDALE, FL 33823 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MCKERAHAN, DANIEL MCKERAHAN, DANIEL Name: Name:

715 PINE RD PO BOX 248 Address: Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: AUBURNDALE, FL 33823

Title: VP/S Title: VP/S () Delete (X) Change () Addition Name: Name:

MCKERAHAN, JANAN MCKERAHAN, JANAN PO BOX 248 Address:

715 PINE RD Address:

AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 City-St-Zip: Citv-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: DANIEL MCKERAHAN **PRES** 03/24/2009