

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051910

FILED
May 07, 2008
Secretary of State

Entity Name: KOERNER TEXTURES & CONCRETE, INC.

Current Principal Place of Business:

395 TRAFALGA AVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

395 TRAFALGA AVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 42-1703590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOERNER, SANFORD III
395 TRAFALGA AVE
PORT ORANGE, FL 32127 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOERNER, SANFORD E III
Address: 395 TRAFALGA AVE
City-St-Zip: PORT ORANGE, FL 32127

Title: C () Delete
Name: YAGER, ROBERT S
Address: 28229 CR 33 BOX 830
City-St-Zip: LEESBURG, FL 34748

Title: T () Delete
Name: KOERNER, PATRICIA P
Address: 395 TRAFALGA AVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANFORD E. KOERNER 111

D

05/07/2008

Electronic Signature of Signing Officer or Director

Date