

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054545

Entity Name: BURNS & SON'S CONCRETE INC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

3158 SW DIMATTIA STREET
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

PO BOX 7097
PORT ST LUCIE, FL 34985

New Mailing Address:

FEI Number: 20-4717246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, ROBERT E
3158 SW DIMATTIA STREET
PORT ST LUCIE, FL 34953 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 () Delete
Name: BURNS, ROBERT E
Address: 3158 SW DIMATTIA STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Delete
Name: BURNS, CHARLES D
Address: 216 MILBURN CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURNS, ROBERT E
Address: 3158 SW DIMATTIA STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: BURNS, AUTUMN N
Address: 3158 SW DIMATTIA STREET
City-St-Zip: PORT ST LUCIE, FL 34953

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: ROBERT E. BURNS

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date