

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063794

FILED
Mar 23, 2009
Secretary of State

Entity Name: LARON FUTRAL CONCRETE INC.

Current Principal Place of Business:

5800 HWY 99 SOUTH
WALNUT HILL, FL 32568

New Principal Place of Business:

4960 HWY 90
#148
PACE, FL 32571

Current Mailing Address:

5800 HWY 99 SOUTH
WALNUT HILL, FL 32568

New Mailing Address:

4960 HWY 90
#148
PACE, FL 32571

FEI Number: 20-4828672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTRAL, LARON R
5800 HWY 99 SOUTH
WALNUT HILL, FL 32568 US

Name and Address of New Registered Agent:

FUTRAL, LARON R
4960 HWY 90
#148
PACE, FL 32571 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: LARON FUTRAL

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUTRAL, LARON R
Address: 5800 HWY 99 SOUTH
City-St-Zip: WALNUT HILL, FL 32568

Title: TREA (X) Delete
Name: FUTRAL, LARON R
Address: 5800 HWY 99 SOUTH
City-St-Zip: WALNUT HILL, FL 32568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FUTRAL, LARON R
Address: 7228 TIDWELL ROAD
City-St-Zip: PACE, FL 32571

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: LARON FUTRAL

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date