

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000098093

FILED
Jun 04, 2009
Secretary of State

Entity Name: BINGHAM ON SITE PRECAST, INC.

Current Principal Place of Business:

3640 SUMNER RD.
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

3640 SUMNER RD.
DOVER, FL 33527

New Mailing Address:

FEI Number: 65-1287399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGHAM SR., AMOS D
3640 SUMNER RD
DOVER, FL 33527 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BINGHAM SR., AMOS D.
Address: 3640 SUMNER RD
City-St-Zip: DOVER, FL 33527

Title: VP/T () Delete
Name: BINGHAM SR., AMOS D.
Address: 3640 SUMNER RD
City-St-Zip: DOVER, FL 33527

Title: S () Delete
Name: BINGHAM, LINDA J MRS.
Address: 3640 SUMNER RD
City-St-Zip: DOVER, FL 33527

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BINGHAM JR., AMOS D.
Address: 3640 SUMNER RD
City-St-Zip: DOVER, FL 33527

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

Title: T/V P () Change (X) Addition
Name: BINGHAM SR., AMOS D MR.
Address: 3640 SUMNER RD
City-St-Zip: DOVER, FL 33527

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: AMOS D.BINGHAM SR.

P

06/04/2009

Electronic Signature of Signing Officer or Director

Date