

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103295

FILED
Apr 26, 2007
Secretary of State

Entity Name: BENNARDO & BLANTON CONCRETE, INC.

Current Principal Place of Business:

6102 AUGUSTA DRIVE
214
FORT MYERS, FL 33907

New Principal Place of Business:

219 GAZELLE DRIVE
NORTH FORT MYERS, FL 33917

Current Mailing Address:

P. O. BOX 07536
FORT MYERS,, FL 33919

New Mailing Address:

P. O. BOX 4189
N. FORT MYERS,, FL 33918

FEI Number: 65-1288198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNARDO, PATRICIA J
6102 AUGUSTA DRIVE
214
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BENNARDO, PATRICIA J
219 GAZELLE DRIVE
N. FORT MYERS, FL 33917 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNARDO, PATRICIA J
Address: P. O. BOX 07536
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: BLANTON, GARY W
Address: P. O. BOX 07536
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNARDO, PATRICIA J
Address: P. O. BOX 4189
City-St-Zip: N. FORT MYERS, FL 33918

Title: VP (X) Change () Addition
Name: BLANTON, GARY W
Address: P. O. BOX 4189
City-St-Zip: N. FORT MYERS, FL 33918

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA J. BENNARDO

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date