

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128228

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: MIKE'S MASONRY & CONCRETE COMPANY

## Current Principal Place of Business:

5125 MANGO AVE  
COCOA, FL 32926 US

## New Principal Place of Business:

1955 W. PHILLIPS CT.  
MERRITT ISLAND, FL 32952 US

## Current Mailing Address:

5125 MANGO AVE  
COCOA, FL 32926 US

## New Mailing Address:

1955 W. PHILLIPS CT.  
MERRITT ISLAND, FL 32952 US

FEI Number: 20-5678437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THORNTON, LINDA M  
5125 MANGO AVE  
COCOA, FL 32926 US

## Name and Address of New Registered Agent:

THORNTON, REESE M  
1955 W. PHILLIPS CT.  
MERRITT ISLAND, FL 32952 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: REESE M. THORNTON

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: THORNTON, LINDA M  
Address: 5125 MANGO AVE  
City-St-Zip: COCOA, FL 32926 US

Title: VPD ( ) Delete  
Name: THORNTON, REESE M  
Address: 5125 MANGO AVE  
City-St-Zip: COCOA, FL 32926 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: THORNTON, REESE M  
Address: 1955 W. PHILLIPS CT.  
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VPD (X) Change ( ) Addition  
Name: THORNTON, REESE M  
Address: 1955 W. PHILLIPS CT.  
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: REESE M. THORNTON

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date