

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000043612

Entity Name: B & W CONCRETE, INC.

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

5218 BILLINGS STREET
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3448 JEFFCOTT ST
FORT MYERS, FL 33916

Current Mailing Address:

5218 BILLINGS STREET
LEHIGH ACRES, FL 33971

New Mailing Address:

3448 JEFFCOTT ST
FORT MYERS, FL 33916

FEI Number: 64-0955603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ALPHONDA C SR.
5218 BILLINGS STREET
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

WILLIAMS, BOBBY
727 CHAPMAN AVE
LEHIGH ACRES, FL 33971 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: BOBBY WILLIAMS

06/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, ALPHONDA C SR.
Address: 5218 BILLINGS STREET
City-St-Zip: LEHIGH ACRES, FL 33971

Title: V () Delete
Name: WILLIAMS, BOBBY
Address: 705 HIGHTOWER AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T () Delete
Name: TARRER, VIRGINIA
Address: 3448 JEFFCOTT STREET
City-St-Zip: FORT MYERS, FL 33916

Title: S (X) Delete
Name: WILLIAMS, LADONNA
Address: 705 HIGHTOWER AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, BOBBY
Address: 727 CHAPMAN AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: V (X) Change () Addition
Name: JACKSON, WARREN
Address: 1020 LURA ST
City-St-Zip: FORT MYERS, FL 33916

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

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: BOBBY WILLIAMS

P

06/11/2009

Electronic Signature of Signing Officer or Director

Date