

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048311

FILED
Mar 19, 2009
Secretary of State

Entity Name: BURKE COUNTY SAND COMPANY

Current Principal Place of Business:

1616 SOUTH 14TH STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1616 SOUTH 14TH STREET
LEESBURG, FL 34748

New Mailing Address:

P.O. BOX 490180
LEESBURG, FL 347490180

FEI Number: 20-8893107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GARY L
1616 SOUTH 14TH STREET
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGG, F. BROWNE
Address: 1616 SOUTH 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: CEO () Delete
Name: HORTON, FRED
Address: 1616 SOUTH 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: TS () Delete
Name: JONES, GARY L
Address: 1616 SOUTH 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: CFO () Delete
Name: JONES, GARY L
Address: 1616 SOUTH 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: CHERRY, JOHN F
Address: 1616 S 14TH ST
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VS (X) Change () Addition
Name: JONES, GARY L
Address: 1616 SOUTH 14TH STREET
City-St-Zip: LEESBURG, FL 34748

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: GARY L. JONES

CFO

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date