

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118609

FILED
Feb 02, 2009
Secretary of State

Entity Name: ERDMAN CONCRETE AND MASONRY INC.

Current Principal Place of Business:

1503 DARTMOUTH DR.
BRADENTON, FL 34207

New Principal Place of Business:

13321 COUNTY RD 675
PARRISH, FL 34219

Current Mailing Address:

1503 DARTMOUTH DR.
BRADENTON, FL 34207

New Mailing Address:

13321 COUNTY RD 675
PARRISH, FL 34219

FEI Number: 26-1331710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDMAN, WESLEY
1503 DARTMOUTH DRIVE
BRADENTON, FL 34207 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: P () Delete
Name: ERDMAN, WESLEY
Address: 1503 DARTMOUTH DRIVE
City-St-Zip: BRADENTON, FL 34207

Title: VP () Delete
Name: ERDMAN, BOB
Address: 715 CAMELLIA AVE.
City-St-Zip: ELLENTON, FL 34222

Title: S () Delete
Name: ERDMAN, WADE
Address: 13321 CR 675
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERDMAN, ROBERT
Address: 1503 DARTMOUTH DRIVE
City-St-Zip: BRADENTON, FL 34207

Title: VP (X) Change () Addition
Name: ERDMAN, WESLEY
Address: 1503 DARTMOUTH DRIVE
City-St-Zip: BRADENTON, FL 34207

Title: VP (X) Change () Addition
Name: ERDMAN, WADE
Address: 13321 COUNTY ROAD 675
City-St-Zip: PARRISH, FL 34219

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: WESLEY ERDMAN

VP

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date