

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010094

FILED
Jul 14, 2009
Secretary of State**Entity Name:** AMERICAN PRIDE CONCRETE & CUTTING, INC.**Current Principal Place of Business:**54002 HAZEL JONES RD
CALLAHAN, FL 32011**New Principal Place of Business:**3317 W. BEAVER ST
JACKSONVILLE, FL 32254**Current Mailing Address:**54002 HAZEL JONES RD
CALLAHAN, FL 32011**New Mailing Address:****FEI Number:** 80-0151033**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOMOREK, DANYEN
54002 HAZEL JONES RD
CALLAHAN, FL 32011 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

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: KOMOREK, DANYEN
Address: 54002 HAZEL JONES RD
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: HORNE, DONALD
Address: 54002 HAZEL JONES RD
City-St-Zip: CALLAHAN, FL 32011

Title: S (X) Delete
Name: NAILLON, JERIMIAH
Address: 609 E.56TH ST
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: KOMOREK, DANYEN A
Address: 54002 HAZEL JONES RD
City-St-Zip: CALLAHAN, FL 32011

Title: VP (X) Change () Addition
Name: HORNE, DONALD E
Address: 54002 HAZEL JONES RD
City-St-Zip: CALLAHAN, FL 32011

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: DANYEN A KOMOREK

D/P

07/14/2009

Electronic Signature of Signing Officer or Director

Date