2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047327

Title:

Name:

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City-St-Zip:

SEC

VERNER, VINCENT

221 22ND STREET

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WEST PALM BEACH, FL 33407 US

Entity Name: PETER BROWN'S CONCRETE INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 501 42ND STREET WEST PALM BEACH, FL 33407 US **New Mailing Address: Current Mailing Address:** 501 42ND STREET WEST PALM BEACH, FL 33407 US FEI Number: 41-2128031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, GREGORY L SR 501 42ND STREET WEST PALM BEACH, FL 33407 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition BROWN, GREGORY L SR. Name: Name: 501 42ND STREET Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: SUE, BROWN E Name: 501 42ND STREET #2 Address: Address: WEST PALM BEACH, FL 33407 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition BROWN, GREGORY L JR Name: Name: 432 N.W. 12TH AVE. Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 US 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: SUE E. BROWN PRES 01/19/2009

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