

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068020

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: ST. MARY'S SAND & GRAVEL, INC.

**Current Principal Place of Business:**

4501 NW HIGHWAY 329  
LOWELL, FL 32663

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2  
BALDWIN, FL 32234

**New Mailing Address:**

FEI Number: 26-2993918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HICKS, DANIEL  
421 SOUTH PINE AVENUE  
OCALA, FL 34471 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: PD ( ) Delete  
Name: YANTIS, JOHN B  
Address: 4501 NW HIGHWAY 329  
City-St-Zip: LOWELL, FL 32663

Title: STD ( ) Delete  
Name: CAMERON, MICHAEL J  
Address: 4501 NW HIGHWAY 329  
City-St-Zip: LOWELL, FL 32663

Title: D ( ) Delete  
Name: YANTIS, VICTOR J  
Address: 4501 NW HIGHWAY 329  
City-St-Zip: LOWELL, FL 32663

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JOHN B YANTIS

PRES

03/02/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date