

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102845

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: BDN CONCRETE CONSTRUCTION COMPANY

## Current Principal Place of Business:

3065 SANDALWOOD LANE  
TITUSVILLE, FL 32780

## New Principal Place of Business:

3485 LIONEL RD  
MIMS, FL 32754

## Current Mailing Address:

P.O. BOX 5797  
TITUSVILLE, FL 32783

## New Mailing Address:

FEI Number: 26-3744333      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, BEVERLY  
3065 SANDALWOOD LANE  
TITUSVILLE, FL 32780      US

## Name and Address of New Registered Agent:

BIEGLER, CHRISTOPHER JR  
3485 LIONEL RD  
MIMS, FL 32754      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: CHRISTOPHER BIEGLER, JR

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRIFFIN, BEVERLY  
Address: 3065 SANDALWOOD LANE  
City-St-Zip: TITUSVILLE, FL 32780

Title: VP ( ) Delete  
Name: BIEGLER, CHRISTOPHER  
Address: 3485 LIONEL ROAD  
City-St-Zip: MIMS, FL 32754

Title: T ( ) Delete  
Name: GRIFFIN, BEVERLY  
Address: 3065 SANDALWOOD LANE  
City-St-Zip: TITUSVILLE, FL 32780

Title: S ( ) Delete  
Name: BIEGLER, CHRISTOPHER  
Address: 3485 LIONEL ROAD  
City-St-Zip: MIMS, FL 32754

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SEMPSROTE, GREGORY  
Address: P.O. BOX 5797  
City-St-Zip: TITUSVILLE, FL 32783

Title: VP (X) Change ( ) Addition  
Name: BIEGLER, CHRISTOPHER JR  
Address: 3485 LIONEL ROAD  
City-St-Zip: MIMS, FL 32754

Title: T (X) Change ( ) Addition  
Name: RUDOLPH, THOMAS  
Address: P.O. BOX 5797  
City-St-Zip: TITUSVILLE, FL 32783

Title: S (X) Change ( ) Addition  
Name: BIEGLER, CHRISTOPHER JR  
Address: 3485 LIONEL ROAD  
City-St-Zip: MIMS, FL 32754

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: GREGORY SEMPSROTE

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date