

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105979

FILED
Apr 22, 2009
Secretary of State

Entity Name: PEARSON'S READY-MIX CONCRETE, INC.

Current Principal Place of Business:

539 NE CANDY LANE
MAYO, FL 32066 US

New Principal Place of Business:

Current Mailing Address:

539 NE CANDY LANE
MAYO, FL 32066 US

New Mailing Address:

FEI Number: 26-3809559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, TOMMY
539 NE CANDY LANE
MAYO, FL 32066 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: PEARSON, TOMMY
Address: 539 NE CANDY LANE
City-St-Zip: MAYO, FL 32066 US

Title: VP () Delete
Name: PEARSON, TROY
Address: 929 SOUTH SR 51
City-St-Zip: MAYO, FL 32066 US

Title: S () Delete
Name: PEARSON, KRISTOPHER
Address: 539 NE CANDY LANE
City-St-Zip: MAYO, FL 32066 US

Title: T () Delete
Name: PEARSON, KYLE
Address: 539 NE CANDY LANE
City-St-Zip: MAYO, FL 32066 US

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:

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: TOMMY PEARSON

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date