

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10878

FILED
May 06, 2009
Secretary of State

Entity Name: CONCRETE SYSTEMS OF FORT MYERS, INC.

Current Principal Place of Business:

COMMERCIAL AVENUE
HUDSON, NH 03051 NH

New Principal Place of Business:

9 COMMERCIAL STREET
HUDSON, NH 03051 NH

Current Mailing Address:

9 COMMERCIAL STREET
HUDSON, NH 03051980 US

New Mailing Address:

9 COMMERCIAL STREET
HUDSON, NH 03051 NH

FEI Number: 02-0304283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLAN, WILLIAM J JR
10945 METRO PKWY
FT. MYERS, FL 33912 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: PTD () Delete
Name: WORDEN, LEONARD A PRES
Address: 11 MEADOWCREST DRIVE
City-St-Zip: HOOKSETT, NH 03106 US

Title: S () Delete
Name: GAYMAN, BENJAMIN F SEC
Address: 670 N. COMMERCIAL ST
City-St-Zip: MANCHESTER, NH 03101 US

Title: EXVP () Delete
Name: SIRYK, WALTER J EXEC VP
Address: 15 DUDLEY ROAD
City-St-Zip: MENDON, MA 01756 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:

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: LEONARD A. WORDEN

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date