

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017231

FILED
Jan 28, 2009
Secretary of State

Entity Name: CONLON AND JACKSON CONCRETE, INC.

Current Principal Place of Business:

320 7TH STREET EAST
BRADENTON, FL 34208

New Principal Place of Business:

320 7TH STREET EAST
BRADENTON, FL 342081140 US

Current Mailing Address:

320 7TH STREET EAST
BRADENTON, FL 34208

New Mailing Address:

320 7TH STREET EAST
BRADENTON, FL 342081140 US

FEI Number: 65-0413571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, W W ESQ.
1720 MANATEE AVE WEST
BRADENTON, FL 34205 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: JACKSON, DANIEL L
Address: 6715 12TH AVENUE N.W.
City-St-Zip: BRADENTON, FL 34209

Title: VD () Delete
Name: CONLON, DALE M
Address: 6712 12TH AVENUE N.W.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACKSON, DANIEL L
Address: 6715 12TH AVENUE N.W.
City-St-Zip: BRADENTON, FL 342091220 US

Title: VD (X) Change () Addition
Name: CONLON, DALE M
Address: 6712 12TH AVENUE N.W.
City-St-Zip: BRADENTON, FL 342091219 US

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: DANIEL L JACKSON

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date