

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073847

FILED
Mar 20, 2009
Secretary of State

Entity Name: DUNCO ROCK & GRAVEL, INC.

Current Principal Place of Business:

3115 WEST SAMMONDS ROAD
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

3115 WEST SAMMONDS RD
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-3242118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, MONTEEN
3115 W. SAMMONDS ROAD
PLANT CITY, FL 33563 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: VP () Delete
Name: SECOR, DAN
Address: 3115 W SAMMONDS RD
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: DUNN, MARLON L
Address: 3115 W SAMMONDS ROAD
City-St-Zip: PLANT CITY, FL 33467

Title: P () Delete
Name: DUNN, MONTEEN
Address: 2206 N HAWK GRIFFIN
City-St-Zip: PLANT CITY, FL 33564

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: MONTEEN DUNN

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date