

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023156

FILED
Apr 24, 2009
Secretary of State

Entity Name: FLAGLER SAND & GRAVEL DELIVERIES, INC.

Current Principal Place of Business:

1703 OLD MOODY BLVD
BUNNELL, FL 32110 US

New Principal Place of Business:

1803 OLD MOODY BLVD
BUNNELL, FL 32110 US

Current Mailing Address:

1703 OLD MOODY BLVD
BUNNELL, FL 32110 US

New Mailing Address:

1803 OLD MOODY BLVD
BUNNELL, FL 32110 US

FEI Number: 59-3239586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, BARBARA M
613 YORKSHIRE DRIVE
FLAGLER BEACH, FL 32136 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: D () Delete
Name: BERGMAN, BARBARA M
Address: 613 YORKSHIRE DRIVE
City-St-Zip: FLAGLER BEACH, FL

Title: D () Delete
Name: STAILEY, RONALD L
Address: 1701 OLD MOODY BLVD.
City-St-Zip: BUNNELL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA M BERGMAN

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date