

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023156

FILED
Feb 21, 2011
Secretary of State

Entity Name: FLAGLER SAND & GRAVEL DELIVERIES, INC.

Current Principal Place of Business:

1803 OLD MOODY BLVD
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

1803 OLD MOODY BLVD
BUNNELL, FL 32110 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BERGMAN, BARBARA M
Address: 613 YORKSHIRE DRIVE
City-St-Zip: FLAGLER BEACH, FL

Title: D
Name: STAILEY, RONALD L
Address: 613 YORKSHIRE DRIVE
City-St-Zip: FLAGLER BEACH, FL

I hereby 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 all other like empowered.

SIGNATURE: BARBARA BERGMAN

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date