

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070931

FILED
Apr 16, 2009
Secretary of State

Entity Name: MEND/IT ASPHALT & CONCRETE SERVICES, INC.

Current Principal Place of Business:

4915 15TH AVE S
GULF PORT, FL 33707

New Principal Place of Business:

4925 15TH AVE S
GULF PORT, FL 33707

Current Mailing Address:

12864 GORDA CIRCLE W
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3274522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ROBERT
12864 GORDA CIR W
LARGO, FL 33773 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: PSTD () Delete
Name: MENDEZ, ROBERT
Address: 12864 GORDA CIR W
City-St-Zip: LARGO, FL 33773

Title: VP () Delete
Name: ZALOPANY, PETER
Address: 7796 132ND WAY NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: VP () Delete
Name: MCCREE, SHERMAN
Address: 2819 16TH AVE. SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

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: ROBERT MENDEZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date