

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091096

Entity Name: CROWLEY'S CONCRETE, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

11637 EAST COLUMBIA PARK DR.
STE 4
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

11637 EAST COLUMBIA PARK DR
STE 4
JACKSONVILLE, FL 32258 US

New Mailing Address:

540 20 MILE RD.
LOT 1
PONTE VEDRA, FL 32081 US

FEI Number: 59-3286027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROWLEY, DANIEL
551 CANAL RD
PONTE VEDRA BCH, FL 32082 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: CROWLEY, DANIEL
Address: 551 CANAL RD
City-St-Zip: PONTE VEDRA, FL 32082

Title: P () Delete
Name: CROWLEY, LAURIE W
Address: 551 CANAL RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: TAYLOR, THOMAS
Address: 603 N 15TH ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: LAURIE W CROWLEY

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date