

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025595

FILED
Feb 05, 2009
Secretary of State

Entity Name: CUMBIE CONCRETE COMPANY

Current Principal Place of Business:

4871 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4871 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3321747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKINS, BERNICE E
4871 WOODLANE CIR
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ELKINS, BERNICE E
4871 WOODLANE CIRCLE
TALLAHASSEE, FL 32303 US

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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CUMBIE, B.T.
Address: 8649 COACH ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: EVP () Delete
Name: CUMBIE, DORIS
Address: 8649 COACH RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPDO () Delete
Name: SMITH, ALEX H
Address: 6517 SAYLERS CREEK ROAD
City-St-Zip: TALLAHASSEE, FL

Title: ST () Delete
Name: ELKINS, BERNICE E
Address: 132 PRINCE ROAD
City-St-Zip: CAIRO, GA 39827

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:

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: BERNICE E. ELKINS

ST

02/05/2009

Electronic Signature of Signing Officer or Director

Date