

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004696

FILED
Feb 18, 2010
Secretary of State

Entity Name: PETTIBONE CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

1521 MAPLE AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

1621 TRANSMITTER ROAD
PANAMA CITY, FL 32404 US

Current Mailing Address:

PO BOX 6555
PANAMA CITY, FL 32404 US

New Mailing Address:

1621 TRANSMITTER ROAD
PANAMA CITY, FL 32404 US

FEI Number: 59-3362814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, ROWLETT W
833 HARRISON AVENUE
PANAMA CITY, FL 32401 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: DP
Name: PETTIBONE, KEVIN L
Address: 1621 TRANSMITTER ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: V
Name: GRAHAM, LINDA K
Address: 1007 MISSISSIPPI AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: S
Name: OWENS, LEIGH
Address: 4705 E. 6TH STREET
City-St-Zip: PANAMA CITY, FL 32404 US

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: LINDA GRAHAM

V

02/18/2010

Electronic Signature of Signing Officer or Director

Date