

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031598

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: E & E CONCRETE OF KEY WEST, INC.

## Current Principal Place of Business:

3322 RIVIERA DRIVE  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

3322 RIVIERA DRIVE  
KEY WEST, FL 33040 US

## New Mailing Address:

FEI Number: 65-0742331      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARTENMAYER, EDWARD D  
3322 RIVIERA DRIVE  
KEY WEST, FL 33040 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: P ( ) Delete  
Name: GARTENMAYER, EDWARD D  
Address: 3322 RIVIERA DRIVE  
City-St-Zip: KEY WEST, FL 33040

Title: ST ( ) Delete  
Name: GARTENMAYER, COLLEEN  
Address: 3322 RIVIERA DRIVE  
City-St-Zip: KEY WEST, FL 33040

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARTENMAYER, EDWARD D  
Address: 3322 RIVIERA DRIVE  
City-St-Zip: KEY WEST, FL 33040 US

Title: ST (X) Change ( ) Addition  
Name: GARTENMAYER, COLLEEN  
Address: 3322 RIVIERA DRIVE  
City-St-Zip: KEY WEST, FL 33040 US

Title: VP ( ) Change (X) Addition  
Name: GARTENMAYER, ERIC  
Address: 1205 20TH TERRACE  
City-St-Zip: KEY WEST, FL 33040 US

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: COLLEEN GARTENMAYER

S/T

04/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date