

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90067 015 ***150.00

DOCUMENT # P97000094500

1. Entity Name
E L SHEARER CONCRETE & MASONRY, INC.



Principal Place of Business
**2165 DUNCAN DRIVE
BELLAIR BLUFFS, FL 33770**

Mailing Address
**2165 DUNCAN DRIVE
BELLAIR BLUFFS, FL 33770**

24051436



2. Principal Place of Business
8311 63rd Way N.
Suite, Apt. #, etc.

3. Mailing Address
8311 63rd Way N
Suite, Apt. #, etc.

04142004 Chg-P CR2E034 (10/03)

City & State
Pinellas Park, FL.
Zip
33781
Country
USA

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Zip
33781
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4. FEI Number
59-3480995
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required.**

6. Name and Address of Current Registered Agent

**SHEARER, EDWIN L
2165 DUNCAN DRIVE
BELLAIR BLUFFS, FL 33770**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
8311 63rd Way N.
City **Pinellas Park** **FL** Zip Code **33781**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **SHEARER, EDWIN L**
STREET ADDRESS **2165 DUNCAN DR**
CITY-ST-ZIP **BELLAIR BLUFFS, FL 33770**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **President**
STREET ADDRESS **Shearer Jr, Edwin.L.**
CITY-ST-ZIP **8311 63rd Way N., Pinellas Park, FL.33781**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edwin L Shearer Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/04
Date

727-548-7959
Daytime Phone #