

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107966

Entity Name: SMR AGGREGATES, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

14400 COVENANT WAY  
BRADENTON, FL 34202

## New Principal Place of Business:

14400 COVENANT WAY  
LAKEWOOD RANCH, FL 34202

## Current Mailing Address:

14400 COVENANT WAY  
BRADENTON, FL 34202

## New Mailing Address:

14400 COVENANT WAY  
LAKEWOOD RANCH, FL 34202

FEI Number: 65-0811805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHILFALO, ANTHONY J  
14400 COVENANT WAY  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

CHIOFALO, ANTHONY  
14400 COVENANT WAY  
LAKEWOOD RANCH, FL 34202 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: ANTHONY CHIOFALO

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: PERKA, DAN  
Address: 14400 COVENANT WAY  
City-St-Zip: BRADENTON, FL 34202

Title: D ( ) Delete  
Name: GARDNER, ROBERT  
Address: 14400 COVENANT WAY  
City-St-Zip: BRADENTON, FL 34202

Title: P ( ) Delete  
Name: HENSHAW, GENE  
Address: 14400 COVENANT WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VST ( ) Delete  
Name: CHIOFALO, ANTHONY  
Address: 14400 COVENANT WAY  
City-St-Zip: BRADENTON, FL 34202

Title: V ( ) Delete  
Name: JENSEN, REX  
Address: 14400 COVENANT WAY  
City-St-Zip: BRADENTON, FL 34202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: PERKA, DANIEL J  
Address: 14400 COVENANT WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D (X) Change ( ) Addition  
Name: GARDNER, ROBERT  
Address: 14400 COVENANT WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VST (X) Change ( ) Addition  
Name: CHIOFALO, ANTHONY  
Address: 14400 COVENANT WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: V (X) Change ( ) Addition  
Name: JENSEN, REX  
Address: 14400 COVENANT WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: DANIEL J. PERKA

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date