2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2008
Secretary of State

DOCUMENT# P98000083936

Entity Name: SUWANNEE AMERICAN CEMENT CO., INC.

Current Principal Place of Business:

871 NW GUERDON STREET
LAKE CITY, FL 320561829

New Principal Place of Business:

871 NW GUERDON STREET
LAKE CITY, FL 32055

Current Mailing Address:

POST OFFICE BOX 1829
LAKE CITY, FL 320561829

New Mailing Address:

FEI Number: 59-3540547 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHREIBER, BRIAN P
871 NW GUERDON STREET
LAKE CITY, FL 32055 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: D ( ) Delete
Name: ANDERSON, JOE H JR.
Address: HWY. 349 NORTH
City-St-Zip: OLD TOWN, FL 32680

Title: VPD ( ) Delete
Name: ANDERSON, DOUG
Address: HWY 349 NORTH
City-St-Zip: OLD TOWN, FL 32680

Title: VPD ( ) Delete
Name: ANDERSON, JOE H III
Address: HWY 349 NORTH
City-St-Zip: OLD TOWN, FL 32680

Title: SD ( ) Delete
Name: SCHREIBER, BRIAN P,
Address: 871 NW GUERDON STREET
City-St-Zip: LAKE CITY, FL 32055

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: BRIAN SCHREIBER SD 01/17/2008
Electronic Signature of Signing Officer or Director Date