

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061793

FILED
Apr 30, 2009
Secretary of State

Entity Name: MAJIK CONCRETE & SONS, INC.

Current Principal Place of Business:

18146 DUPONT DRIVE
FT. MYERS, FL 33912

New Principal Place of Business:

6464 SCOTT LANE
FT. MYERS, FL 33966

Current Mailing Address:

18146 DUPONT DRIVE
FT. MYERS, FL 33912

New Mailing Address:

6464 SCOTT LANE
FT. MYERS, FL 33966

FEI Number: 65-0931618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MICHAEL J
18146 DUPONT DRIVE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

KELLY, MICHAEL J
6464 SCOTT LANE
FT. MYERS, FL 33966 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, MICHAEL J
Address: 18146 DUPONT DRIVE
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, MICHAEL J
Address: 6464 SCOTT LANE
City-St-Zip: FT. MYERS, FL 33966

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: MIKE KELLY

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date