

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000093298

FILED
Oct 07, 2009
Secretary of State

Entity Name: PERRY CONCRETE OF VENICE, INC.

Current Principal Place of Business:

240 RICH ST
VENICE, FL 34292

New Principal Place of Business:

240 RICH ST
VENICE, FL 34292 US

Current Mailing Address:

240 RICH ST
VENICE, FL 34292

New Mailing Address:

240 RICH ST
VENICE, FL 34292 US

FEI Number: 65-0956462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, THOMAS JR
240 RICH ST
VENICE, FL 34292 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: THOMAS PERRY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERRY, THOMAS W JR
Address: 236 N JACKSON ROAD
City-St-Zip: VENICE, FL 34292

Title: D (X) Delete
Name: PERRY, TAMMY L
Address: 236 N JACKSON ROAD
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRY, THOMAS W JR
Address: 236 N JACKSON ROAD
City-St-Zip: VENICE, FL 34292 US

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: THOMAS PERRY

D

10/07/2009

Electronic Signature of Signing Officer or Director

Date