

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000095835

FILED
Mar 28, 2009
Secretary of State**Entity Name:** PIONEER CONCRETE II, INC.**Current Principal Place of Business:**6352 SW BANKS ST
PALM CITY, FL 34990**New Principal Place of Business:****Current Mailing Address:**6352 SW BANKS ST
PALM CITY, FL 34990**New Mailing Address:****FEI Number:** 65-0966124**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEACOCK, RANDY T
6352 SW BANKS ST
PALM CITY, FL 34990 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: PEACOCK, RANDY T
Address: 6352 SW BANKS ST
City-St-Zip: PALM CITY, FL 34990**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: ORTIZ, JONNY
Address: 6772 WINDPOINT WAY
City-St-Zip: LAKE WORTH, FL 33467

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: JONNY ORTIZ

D

03/28/2009

Electronic Signature of Signing Officer or Director

Date