

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18429

FILED
Apr 29, 2009
Secretary of State

Entity Name: DALE NEWELL CONCRETE, INC.

Current Principal Place of Business:

16281 N OLEANDER
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16281 N OLEANDER
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0232185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, DALE
16281 N OLEANDER
FT MYERS, FL 33908 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: VPD () Delete
Name: NEWELL, DALE
Address: 16281 N OLEANDER
City-St-Zip: FT MYERS, FL 33908

Title: S () Delete
Name: WEILER, CHRISTOPHER G
Address: P O BOX 152969
City-St-Zip: CAPE CORAL, FL 33915

Title: PT () Delete
Name: NEWELL, SUE G
Address: 16281 N OLEANDER
City-St-Zip: FT MYERS, FL 33908

Title: V () Delete
Name: NEWELL, DALE O
Address: 21850 N RIVER RD
City-St-Zip: ALVA, FL 33920

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: DALE NEWELL

VPD

04/29/2009

Electronic Signature of Signing Officer or Director

Date