

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03309

FILED
Apr 27, 2009
Secretary of State

Entity Name: FISHER CONCRETE, INC.

Current Principal Place of Business:

6980 US 1 NORTH
SUITE 108
ST.AUGUSTINE, FL 32095

New Principal Place of Business:

6980 US 1 NORTH
SUITE 107
ST.AUGUSTINE, FL 32095

Current Mailing Address:

6980 US 1 NORTH
SUITE 108
ST.AUGUSTINE, FL 32095

New Mailing Address:

6980 US 1 NORTH
SUITE 107
ST.AUGUSTINE, FL 32095

FEI Number: 59-3287089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, KEVIN E
102 SYLVAN GLEN
SAN MATEO, FL 32187 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: MR. () Delete
Name: FISHER, KEVIN E
Address: 4 SYLVAN GLEN
City-St-Zip: SAN MATEO, FL 32187

Title: MS. (X) Delete
Name: HACKBARTH, MONICA L
Address: 1589 LONG HORN RD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FISHER, KEVIN E
Address: 102 SYLVAN GLEN
City-St-Zip: SAN MATEO, FL 32187

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: KEVIN E. FISHER

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date