

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28755

FILED
May 01, 2009
Secretary of State

Entity Name: BOB EVANS CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

3099 LEON RD
#8
JACKSONVILLE, FL 32247 US

New Principal Place of Business:

341 VICKI TOWERS DRIVE
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

PO BOX 600130
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 59-3119011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R ESQ.
1200 RIVERPLACE BOULEVARD
SUITE 800
JACKSONVILLE, FL 32207 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

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: DP () Delete
Name: EVANS, SUSAN S
Address: 5250 STATE ROAD 13 NORTH
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: DV () Delete
Name: AUSTIN, JIMMY P JR.
Address: 3099 LEON ROAD, #8
City-St-Zip: JACKSONVILLE, FL 32247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EVANS, SUSAN S
Address: 341 VICKI TOWERS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: SUSAN S. EVANS

MRS.

05/01/2009

Electronic Signature of Signing Officer or Director

Date