

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59875

FILED
Apr 15, 2009
Secretary of State

Entity Name: LAFAYETTE LIME ROCK, INC.

Current Principal Place of Business:

PO BOX 4307
DOWLING PARK, FL 32064

New Principal Place of Business:

C/O 10680 DOWLING PARK DRIVE
LIVE OAK, FL 32060 US

Current Mailing Address:

PO BOX 4307
DOWLING PARK, FL 32064

New Mailing Address:

FEI Number: 59-3159137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOXLEY, JOHN
2320 NE 2ND ST #4
OCALA, FL 34470 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: PD () Delete
Name: NICKERSON, W C
Address: 10439 CTY RD 136
City-St-Zip: LIVE OAK, FL 32060

Title: STD () Delete
Name: MOXLEY, JOHN
Address: 2320 NE 2ND STREET #4
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICKERSON, W C
Address: 10439 COUNTY ROAD 136
City-St-Zip: LIVE OAK, FL 32060

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: W.C. NICKERSON

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date