

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 09, 2007
Secretary of State**

DOCUMENT# H48701

Entity Name: PULEO'S CONCRETE, INC.

Current Principal Place of Business:

17226 HANNA ROAD
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

17226 HANNA ROAD
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-2583799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULEO, ROSS A PRES.
2010 CHICKWOOD CT
TAMPA, FL 33618 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: PD () Delete
Name: PULEO, ROSS A.,
Address: 2010 CHICKWOOD CT.
City-St-Zip: TAMPA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PULEO, CARMELYN M.,
Address: 2010 CHICKWOOD CT.
City-St-Zip: TAMPA, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSS A. PULEO - PRESIDENT

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

Date