

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134708

FILED
Jan 06, 2009
Secretary of State

Entity Name: ADVANTAGE CONCRETE OF FLORIDA, INC.

Current Principal Place of Business:

7285 WAELTI DRIVE
MELBOURNE, FL 39240

New Principal Place of Business:

Current Mailing Address:

7285 WAELTI DRIVE
MELBOURNE, FL 39240

New Mailing Address:

FEI Number: 06-1669060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN
486 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CARUSO, STEVEN
486 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

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: STEVEN CARUSO

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MOFFIT, BRYAN
Address: 7992 OLD TRAMWAY DRIVE
City-St-Zip: MELBOURNE, FL 39240

Title: VP () Delete
Name: MARIANI, DEBORAH
Address: 7992 OLD TRAMWAY DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRYAN MOFFIT

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date