

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116311

FILED
Jan 08, 2008
Secretary of State

Entity Name: MODERN CONCRETE DESIGN, INC.

Current Principal Place of Business:

7634-C PROGRESS CIRCLE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

285 WINFALL AVENUE, S.W.
PALM BAY, FL 32908

New Mailing Address:

FEI Number: 51-0487443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVENUE
SUITE C
ORANGE CITY, FL 32863 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERKINS, JASON R
Address: 1892 HOLBROOK ROAD NORTH WEST
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: PERKINS, ASHLEY C
Address: 785 SEDGEWOOD CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: SEC () Delete
Name: PERKINS, AUBREY N
Address: 1892 HOLBROOK ROAD NORTH WEST
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JASON PERKINS

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date