

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127719

FILED
Mar 05, 2008
Secretary of State

Entity Name: DAVIES SHOTCRETE INC.

Current Principal Place of Business:

17049 OXENHAM AVE
SPRING HILL, FL 346101661

New Principal Place of Business:

Current Mailing Address:

17049 OXENHAM AVE
SPRING HILL, FL 346101661

New Mailing Address:

FEI Number: 33-1076433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, MARY
17049 OXENHAM AVE
SPRING HILL, FL 346101661 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE 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: SHANNON DUNN

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIES, GLENN A
Address: 17049 OXENHAM AVE
City-St-Zip: SPRING HILL, FL 346101661

Title: V () Delete
Name: DAVIES, GLEN R
Address: 17049 OXENHAM AVE
City-St-Zip: SPRING HILL, FL 346101661

Title: S () Delete
Name: DAVIES, MARY C
Address: 17049 OXENHAM AVE
City-St-Zip: SPRING HILL, FL 346101661

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: GLEN A DAVIES

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date