

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014875

FILED
Feb 20, 2006
Secretary of State

Entity Name: CHIPPEWA CONCRETE, INC.

Current Principal Place of Business:

213 KIRKLAND RD
NEW SMYRNA BCH, FL 32169

New Principal Place of Business:

2559 AUBURN AVE
NEW SMYRNA BCH, FL 32168

Current Mailing Address:

213 KIRKLAND RD
NEW SMYRNA BCH, FL 32169

New Mailing Address:

2559 AUBURN AVE
NEW SMYRNA BCH, FL 32168

FEI Number: 42-1637968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIPPEWA, GORDON A
213 KIRKLAND RD
NEW SMYRNA BCH, FL 32169 US

Name and Address of New Registered Agent:

CHIPPEWA, GORDON A
2559 AUBURN AVE
NEW SMYRNA BCH, FL 32168 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: GORDON A CHIPPEWA

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHIPPEWA, GORDON A
Address: 213 KIRKLAND RD.
City-St-Zip: NEW SMYRNA BCH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHIPPEWA, GORDON A
Address: 2559 AUBURN AVE
City-St-Zip: NEW SMYRNA BCH, FL 32168

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: GORDON CHIPPEWA

D

02/20/2006

Electronic Signature of Signing Officer or Director

Date