

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161350

FILED
Apr 02, 2008
Secretary of State

Entity Name: CONCRETE PRODUCTS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

460 AVE S
WEST PALM BEACH, FL 33404

New Principal Place of Business:

460 AVE S
RIVIERA BEACH, FL 33404

Current Mailing Address:

460 AVE S
WEST PALM BEACH, FL 33404

New Mailing Address:

460 AVE S
RIVIERA BEACH, FL 33404

FEI Number: 20-1950910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANNY
460 AVE S
WEST PALM BEACH, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRUNET, BERNARD
Address: 1625 BOULEVARD LANGLOIS
City-St-Zip: VALLEYFIELD QC, CANADA, QC CA

Title: VP () Delete
Name: RODRIGUEZ, MANUEL A
Address: 460 AVENUE S
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: MANNY RODRIGUEZ

VP

04/02/2008

Electronic Signature of Signing Officer or Director

Date