

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144404

Entity Name: E & S CONCRETE CORP

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

3939 HAMILTON RD
LOT 1
LAKELAND, FL 33811 US

Current Mailing Address:

3939 HAMILTON RD
LOT 1
LAKELAND, FL 33811 US

FEI Number: 20-3689973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMARAZ-GARCIA, EDUARDO
3939 HAMILTON RD
LOT 1
LAKELAND, FL 33811 US

New Principal Place of Business:

3939 HAMILTON RD
LOT 5
LAKELAND, FL 33811 US

New Mailing Address:

3939 HAMILTON RD
LOT 5
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

ALMARAZ-GARCIA, EDUARDO
3939 HAMILTON RD
LOT 5
LAKELAND, FL 33811 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMARAZ-GARCIA, EDUARDO
Address: 3939 HAMILTON RD LOT 1
City-St-Zip: LAKELAND, FL 33811 US

Title: VP () Delete
Name: SANTANA, SILVESTRE
Address: 14906 JULIAN ST
City-St-Zip: DADE CITY, FL 33523 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMARAZ-GARCIA, EDUARDO
Address: 3939 HAMILTON RD LOT 5
City-St-Zip: LAKELAND, FL 33811 US

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

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: EDUARDO ALMARAZ-GARCIA

PRE.

01/05/2006

Electronic Signature of Signing Officer or Director

Date