2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2007
Secretary of State

DOCUMENT# P06000085815

Entity Name: BCG CONCRETE INC.

Current Principal Place of Business:

5781 LEE BLVD.
208-107
LEHIGH, FL 33971 US

New Principal Place of Business:

806 ANZA AVE
LEHIGH, FL 33971 US

Current Mailing Address:

5781 LEE BLVD.
208-107
LEHIGH, FL 33971 US

New Mailing Address:

FEI Number: 20-5101079 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, WILLIAM G JR.
6751 STALEY FARMS ROAD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

HART, WILLIAM G JR.
806 ANZA AVE
LEHIGH ARCES, FL 33971 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: 02/06/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HART, WILLIAM G JR.
Address: 5781 LEE BLVD. 208-107
City-St-Zip: LEHIGH, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: HART, WILLIAM G JR.
Address: 806 ANZA AVE
City-St-Zip: LEHIGH, FL 33971 US

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: WILLIAM G HART JR PD 02/06/2007
Electronic Signature of Signing Officer or Director Date