

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010882

FILED
Mar 20, 2009
Secretary of State

Entity Name: PHOENIX CONCRETE RESTORATION, INC.

Current Principal Place of Business:

1935 NW 18 ST
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1034 NW 121 LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 36-4604995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEGER, KENNETH
1935 NW 18 ST
POMPANO BEACH, FL 33069 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: P () Delete
Name: NORTH, JOSEPH
Address: 10329 MEDICIS PLACE
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP () Delete
Name: SEEGER, KENNETH
Address: 1034 NW 121 LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: CFO () Delete
Name: SCANLAN, FRANCIS X
Address: 1935 NW 18 ST
City-St-Zip: POMPANO BEACH, FL 33069

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: FRANCIS X SCANLAN

CFO

03/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date