

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026859

FILED
Jan 10, 2006
Secretary of State

Entity Name: ALL AMERICAN MOBILE CONCRETE, INC.

Current Principal Place of Business:

3927 SERENITY CIR.
SARASOTA, FL 34235

New Principal Place of Business:

4824 ASHTON RD
B
SARASOTA, FL 34233

Current Mailing Address:

3927 SERENITY CIR.
SARASOTA, FL 34235

New Mailing Address:

4824 ASHTON RD
B
SARASOTA, FL 34233

FEI Number: 20-2400536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, JOHN R
3897 CANOPY WAY
SARASOTA, FL 34235 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: LAKE, JOHN R
Address: 3897 CANOPY WAY
City-St-Zip: SARASOTA, FL 34235

Title: VP () Delete
Name: LAKE, RAYMOND F
Address: 3927 SERENITY CIR
City-St-Zip: SARASOTA, FL 34235

Title: S,T () Delete
Name: LAKE, LYNN M
Address: 3927 SERENITY CIR
City-St-Zip: SARASOTA, FL 34235

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 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: LYNN M. LAKE

S.T.

01/10/2006

Electronic Signature of Signing Officer or Director

Date