

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162424

Entity Name: CONCREFORM CO.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

C/O EDWARD A ASTOR
2681 NE 191ST STREET
MIAMI, FL 33180

New Principal Place of Business:

C/O EDWARD A ASTOR
2681 NE 191ST STREET
MIAMI, FL 33180 US

Current Mailing Address:

C/O EDWARD A ASTOR
2681 NE 191ST STREET
MIAMI, FL 33180

New Mailing Address:

FEI Number: 59-0614408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTOR, EDWARD A
2681 NE 191ST ST
MIAMI, FL 33180 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: PD () Delete
Name: ASTOR, EDWARD A SR
Address: 2681 NE 191ST ST
City-St-Zip: MIAMI, FL

Title: TS () Delete
Name: ASTOR, MARY J
Address: 2681 NE 191ST ST
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: MADER, RALPH C
Address: 2681 NE 191ST ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASTOR, EDWARD A SR
Address: 2681 NE 191ST ST
City-St-Zip: MIAMI, FL 331802631 US

Title: TS (X) Change () Addition
Name: ASTOR, MARY J
Address: 2681 NE 191ST ST
City-St-Zip: MIAMI, FL 331802631 US

Title: V (X) Change () Addition
Name: MADER, RALPH C
Address: 2681 NE 191ST ST
City-St-Zip: MIAMI, FL 331802631 US

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: MARY J ASTOR

TS

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date