2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078582

Entity Name: ALL AMERICAN MOBILE CONCRETE, INC.

FILED May 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4824 ASHTON ROAD 16202 33RD COURT E SARASOTA, FL 34233 US PARRISH, FL 34219 US

Current Mailing Address: New Mailing Address:

4824 ASHTON ROAD C/O GEORGE PRIOVOLOS PO BOX 17525 SARASOTA, FL 34233 US SARASOTA, FL 34276 US

FEI Number: 26-0496844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIVOLOS, GEORGE
4824 ASHTON ROAD
5ARASOTA, FL 34233 US
6PRIVOLOS, GEORGE
16202 33RD COURT E
PARRISH, FL 34219 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: 05/29/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: D () Delete Title: DP (X) Change () Addition
Name: PRIVOLOS, GEORGE Name: PRIVOLOS, GEORGE
Address: 4824 ASHTON ROAD Address: 16202 33RD COURT E

 Address:
 4824 ASHTON ROAD
 Address:
 16202 33RD COURT E

 City-St-Zip:
 SARASOTA, FL 34233 US
 City-St-Zip:
 PARRISH, FL 34219 US

 Title:
 D
 (X) Delete
 Title:

 Name:
 KENEFICK, PATRICK
 Name:

 Address:
 4824 ASHTON ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34233 US
 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: GEORGE PRIOVOLOS DP 05/29/2009