

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 183403

FILED
Apr 17, 2007
Secretary of State

Entity Name: SARASOTA PRECAST PRODUCTS, INC.

Current Principal Place of Business:

P O BOX 784
1415 MYRTLE AVE
SARASOTA, FL 342344723

New Principal Place of Business:

1415 MYRTLE AVE
SARASOTA, FL 34234

Current Mailing Address:

P O BOX 784
1415 MYRTLE AVE
SARASOTA, FL 342344723

New Mailing Address:

P O BOX 784
SARASOTA, FL 34230

FEI Number: 59-0732901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, MICHAEL, W
1415 MYRTLE ST
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

MCCARTHY, MICHAEL W
1415 MYRTLE ST
SARASOTA, FL 34234 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: MICHAEL W. MCCARTHY

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: MCCARTHY, RAYMOND J,
Address: 5326 CALLE FLORIDA
City-St-Zip: SARASOTA, FL

Title: P () Delete
Name: MCCARTHY, MICHAEL W.,
Address: 527 BAYVIEW PARKWAY
City-St-Zip: NOKOMIS, FL

Title: D () Delete
Name: MCCARTHY, WILMA,
Address: 5326 CALLE FLORIDA
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MCCARTHY, MICHAEL W
Address: 527 BAYVIEW PARKWAY
City-St-Zip: NOKOMIS, FL 34275

Title: D (X) Change () Addition
Name: MCCARTHY, WILMA R
Address: 5326 CALLE FLORIDA
City-St-Zip: SARASOTA, FL 34242

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: MICHAEL W. MCCARTHY

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date