

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 197464

FILED
Jan 03, 2008
Secretary of State

Entity Name: KWIK-MIX CONCRETE CORPORATION

Current Principal Place of Business:

6945 NW 53RD TERR.
MIAMI, FL 33166 US

New Principal Place of Business:

7230 S PRESTWICK PL
MIAMI LAKES, FL 33014 US

Current Mailing Address:

7230 S PRESTWICK PL
MIAMI LAKES, FL 33014 US

New Mailing Address:

PO BOX 551327
FORT LAUDERDALE, FL 33355 US

FEI Number: 59-0785505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSNAHAN, DAN
7230 S PRESTWICK PL
MIAMI, FL 33014 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: PTD () Delete
Name: BROSNAHAN, DAN,
Address: 7230 S. PRESTWICK PL
City-St-Zip: MIAMI, FL 33014

Title: VSD () Delete
Name: BROSNAHAN, DAN IV
Address: 4139 RICKENBACKER DR
City-St-Zip: ATLANTA, GA 30342

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD () Change (X) Addition
Name: BROSNAHAN, DAVID J
Address: 2380 SW 102ND DRIVE
City-St-Zip: DAVIE, FL 33324

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: DAVID BROSNAHAN

VD

01/03/2008

Electronic Signature of Signing Officer or Director

Date