

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298162

FILED
Apr 25, 2008
Secretary of State

Entity Name: LEHIGH ACRES CONCRETE SUPPLY COMPANY, INC.

Current Principal Place of Business:

2330 BRUNER LN SE
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2330 BRUNER LN SE
FT MYERS, FL 33912 US

New Mailing Address:

2330 BRUNER LN SE
FT. MYERS, FL 33912 US

FEI Number: 59-0973965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGE, P. D
279 DUNCAN LANE
NORTH FT. MYERS, FL 33903 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: PAGE, P DOUGLAS,
Address: 279 DUNCAN LN
City-St-Zip: N FT MYERS, FL 33903

Title: SD () Delete
Name: PAGE, PAUL K,
Address: 11208 OAKMONT CT
City-St-Zip: FT MYERS, FL 33908

Title: VD () Delete
Name: PAGE, GREGORY,
Address: 19144 DOGWOOD RD.
City-St-Zip: FT. MYERS, FL 33912

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 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: P. DOUGLAS PAGE

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date