

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349037

FILED
Apr 28, 2008
Secretary of State

Entity Name: MSI CONCRETE COMPANY, INC.

Current Principal Place of Business:

9009 CORPORATE LAKE DR
SUITE 165
TAMPA, FL 33634 US

New Principal Place of Business:

311 S. FLORIDA AVENUE
LAKELAND, FL 33801 US

Current Mailing Address:

P. O. BOX 341679
TAMPA, FL 33694

New Mailing Address:

FEI Number: 59-1269332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLINGIM, JOHN R CFO
9009 CORPORATE LAKE DR
SUITE 165
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

DEAN, JEFFREY M COO
311 S. FLORIDA AVENUE
LAKELAND, FL 33801 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: JEFFREY M. DEAN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MATTOX, JEFREY A
Address: 9009 CORPORATE LAKE DR. #165
City-St-Zip: TAMPA, FL 33634

Title: COO () Delete
Name: DEAN, JEFFREY M
Address: 9009 CORPORATE LAKE DR. #165
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: NEWTON, THOMAS E JR
Address: 9009 CORPORATE LAKE DR #165
City-St-Zip: TAMPA, FL 33634

Title: CFO () Delete
Name: JOHN, FILLINGIM
Address: 9009 CORPORATE LAKE DR. #165
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MATTOX, JEFREY A
Address: 311 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: COO (X) Change () Addition
Name: DEAN, JEFFREY M
Address: 311 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: VP (X) Change () Addition
Name: NEWTON, THOMAS E JR
Address: 311 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: CFO (X) Change () Addition
Name: JOHN, FILLINGIM
Address: 311 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33801

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: JEFFREY M. DEAN

COO

04/28/2008

Electronic Signature of Signing Officer or Director

Date