2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382379

FILED Apr 16, 2009 Secretary of State

Entity Name: CONTINENTAL CONCRETE PRODUCTS, INC.

Current Principal Place of Business: New Principal Place of Business: 2025 HAMILTON AVE 2251 URBAN ROAD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 **Current Mailing Address: New Mailing Address:** 5055 SANIBEL DR JACKSONVILLE, FL 32210 FEI Number: 59-1351578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MAHLA, PAUL A MAHLA, PAUL A 2025 HAMILTON ST 2251 URBAN ROAD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 US 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: 04/16/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MAHLA, SUSAN K Name: Name: 2251 URBAN ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: () Delete Title: () Change () Addition Name: READY, AMANDA Name: PO BOX 127 Address: Address: HERNANDO, MI City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition FLOYD, THEODORE Name: Name: 1935 MILLER ST. Address: Address: City-St-Zip: ORANGE PARK, FL City-St-Zip: Title: () Delete Title: () Change () Addition MAHLA, PAUL A Name: Name: Address: 2251 URBAN RD Address: City-St-Zip: JACKSONVILLE, FL 32210 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: PAUL A. MAHLA ST 04/16/2009