2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725209

FILED Apr 08, 2008 Secretary of State

Entity Name: FLORIDA CONCRETE AND PRODUCTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3030 DADE AVENUE 6353 LEE VISTA BLVD ORLANDO, FL 32822 US

ORLANDO, FL 32804014 US

Current Mailing Address: New Mailing Address:

3030 DADE AVENUE 6353 LEE VISTA BLVD SUITE 200 ORLANDO, FL 32822 US

ORLANDO, FL 32804014 US

FEI Number: 59-0748052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SITTER, ROBERT H
3030 DADE AVE
ORLANDO, FL 32804 US
SITTER, ROBERT H
6353 LEE VISTA BLVD
ORLANDO, FL 32822 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: 04/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 SITTER, ROBERT H
 Name:
 SITTER, ROBERT H

 Address:
 3030 DADE AVENUE SUITE #200
 Address:
 6353 LEE VISTA BLVD

 City-St-Zip:
 ORLANDO FL, 328044014
 City-St-Zip:
 ORLANDO, FL 32822

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TAPSCOTT, BRANDIE
 Name:
 TAPSCOTT, BRANDIE

 Address:
 3030 DADE AVENUE
 Address:
 6353 LEE VISTA BLVD

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32822

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT H. SITTER P 04/08/2008