

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 09, 2008
Secretary of State

DOCUMENT# 725209

Entity Name: FLORIDA CONCRETE AND PRODUCTS ASSOCIATION, INC.**Current Principal Place of Business:**6353 LEE VISTA BLVD
ORLANDO, FL 32822 US**New Principal Place of Business:****Current Mailing Address:**6353 LEE VISTA BLVD
ORLANDO, FL 32822 US**New Mailing Address:****FEI Number:** 59-0748052**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIECIDUE, ALFONSO F
6353 LEE VISTA BLVD
ORLANDO, FL 32822 US**Name and Address of New Registered Agent:**MURTHA, MICHAEL P
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: MICHAEL P. MURTHA

12/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIECIDUE, ALFONSO F
Address: 6353 LEE VISTA BLVD
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: TAPSCOTT, BRANDIE
Address: 6353 LEE VISTA BLVD
City-St-Zip: ORLANDO, FL 32822

Title: C () Delete
Name: WATSON, KARL H JR
Address: 6353 LEE VISTA BLVD
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURTHA, MICHAEL P
Address: 6353 LEE VISTA BLVD
City-St-Zip: ORLANDO, FL 32822

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

SIGNATURE: MICHAEL P. MURTHA

P

12/09/2008

Electronic Signature of Signing Officer or Director

Date