

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002286

FILED
Apr 19, 2004
Secretary of State

Entity Name: HUTZEL'S CONCRETE CONSTRUCTION COMPANY

Current Principal Place of Business:

16800 TEAGUE RD.
MALVERN, AR 72104

New Principal Place of Business:

Current Mailing Address:

16800 TEAGUE RD.
MALVERN, AR 72104

New Mailing Address:

FEI Number: 71-0797557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTELER, KAREN
13239 JAZZ LN
HUDSON, FL 34667 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: P () Delete
Name: HUTZEL, JIM
Address: 16800 TEAGUE RD.
City-St-Zip: MALVERN, AR

Title: S () Delete
Name: HUTZEL, CAROL
Address: 16800 TEAGUE RD.
City-St-Zip: MALVERN, AR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: CAROL HUTZEL

S

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date