

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004757

FILED
Apr 28, 2004
Secretary of State

Entity Name: TRU WALL CONCRETE, INC.

Current Principal Place of Business:

10737 MEDALLION DR.
CINCINNATI, OH 45241

New Principal Place of Business:

Current Mailing Address:

10737 MEDALLION DR.
CINCINNATI, OH 45241

New Mailing Address:

FEI Number: 31-0589831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: DECARLO, ANTHONY R SR.
Address: 654 NORTH MEADOWCREST CIR.
City-St-Zip: CINCINNATI, OH 45231

Title: DP () Delete
Name: WAGNER, DONALD
Address: 120 JOANN
City-St-Zip: ALEXANDRIA, KY 41001

Title: D () Delete
Name: DIRKSING, JACK
Address: 6176 WEST FORK RD.
City-St-Zip: CINCINNATI, OH 45247

Title: DT () Delete
Name: DIRKSING, DEANNE
Address: 4841 BEVERLY HILLS DR.
City-St-Zip: CINCINNATI, OH 45208

Title: VP () Delete
Name: DECARLO, ANTHONY R JR
Address: 690 NORTH MEADOWCREST CIR.
City-St-Zip: CINCINNATI, OH 45231

Title: S () Delete
Name: HUDDLESON, WILLIAM
Address: 6061 BRIDGETOWN RD.
City-St-Zip: CINCINNATI, OH 45248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY R. DECARLO, SR.

CEO

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date