

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001470

FILED
Apr 22, 2008
Secretary of State

Entity Name: MATRIX CONCRETE SYSTEMS, INC.

Current Principal Place of Business:

995 DEVEAUX STREET
ELMORA, PA 15737

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 364
ELMORA, PA 15737

New Mailing Address:

FEI Number: 20-2000307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: BASSETT, JAMES M
Address: 995 DEVEAUX STREET
City-St-Zip: ELMORA, PA 15737

Title: ST () Delete
Name: ZEANCHOCK, MICHAEL III
Address: P.O. BOX 371
City-St-Zip: ELMORA, PA 15737

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 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: JAMES M. BASSETT

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04/22/2008

Electronic Signature of Signing Officer or Director

Date