

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001809

FILED
May 02, 2008
Secretary of State

Entity Name: A & E CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

2875 BOBO RD SUITE C
DALLAS, GA 30132

New Principal Place of Business:

119 GOLDEN SOUTH DRIVE
DALLAS, GA 30157

Current Mailing Address:

2875 BOBO RD SUITE C
DALLAS, GA 30132

New Mailing Address:

119 GOLDEN SOUTH DRIVE
DALLAS, GA 30157

FEI Number: 14-1897371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTLAND CONSTRUCTION
7061 GRAND NATIONAL BLVD #128
ORLANDO, FL 32819 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, TIMOTHY A
Address: 4552 OLD YORKVILLE RD
City-St-Zip: DALLAS, GA 30157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIMOTHY A. HILL

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date