

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004119

FILED
Jul 08, 2008
Secretary of State

Entity Name: SUNCOAST POST-TENSION, LTD. CORPORATION

Current Principal Place of Business:

10255 NW 116TH WAY., SUITE 7
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

15422 LILLJA
HOUSTON, TX 77060

New Mailing Address:

509 N SAM HOUSTON PKWY
300
HOUSTON, TX 77060

FEI Number: 76-0691153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: RUBRIGHT, ROBERT M
Address: 1130 ANNAPOLIS ROAD, 2ND FLOOR
City-St-Zip: ODENTON, MD 21113

Title: D () Delete
Name: HIND, JAMES
Address: CAPITAL HOUSE, 25 CHAPEL STREET
City-St-Zip: LONDON ENGLAND NW15DH,

Title: P () Delete
Name: STADLER, LARRY E
Address: 1528 EAST CEDAR
City-St-Zip: ONTARIO CANADA 91761,

Title: ST () Delete
Name: YALE, RICHARD N
Address: 1130 ANNAPOLIS RD, 2ND FLOOR
City-St-Zip: ODENTON, MD 21113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: STADLER, LARRY E
Address: 509 N SAM HOUSTON PKWY, STE 300
City-St-Zip: HOUSTON, TX 77060

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: LARRY STADLER

PRES

07/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date