

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004899

FILED
Jan 18, 2008
Secretary of State

Entity Name: M & M CONCRETE INC OF PENNSYLVANIA

Current Principal Place of Business:

566 THEATRE ROAD
ST BENEDICT, PA 15773

New Principal Place of Business:

Current Mailing Address:

PO BOX 87
ST BENEDICT, PA 15773

New Mailing Address:

FEI Number: 23-2881392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATRIX CONCRETE SYSTEMS INC
5637 2ND ST W
UNIT 5
LEHIGH ACRES, FL 33971 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: CPST () Delete
Name: ZEANCHOCK, MICHAEL III
Address: 566 THEATRE ROAD, PO BOX 87
City-St-Zip: ST BENEDICT, PA 15773

Title: D () Delete
Name: ZEANCHOCK, MICHAEL III
Address: 566 THEATRE ROAD, PO BOX 87
City-St-Zip: ST BENEDICT, PA 15773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: ZEANCHOCK, MICHAEL III
Address: 566 THEATRE ROAD
City-St-Zip: ST BENEDICT, PA 15773

Title: D (X) Change () Addition
Name: ZEANCHOCK, MICHAEL III
Address: 566 THEATRE ROAD
City-St-Zip: ST BENEDICT, PA 15773

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: MICHAEL ZEANCHOCK, III

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date