

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90444

FILED
Jan 31, 2008
Secretary of State

Entity Name: CONCRETE BY MICK, INC.

Current Principal Place of Business:

1040 GREEN HILL TRACE
TALLAHASSEE, FL 32317

New Principal Place of Business:

2160 HIGHWAY 98
LANARK BEACH, FL 32322

Current Mailing Address:

1040 GREEN HILL TRACE
TALLAHASSEE, FL 32317

New Mailing Address:

2160 HIGHWAY 98
LANARK BEACH, FL 32322

FEI Number: 59-2219210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICK, TERRY L
1040 GREEN HILL TRACE
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

MICK, TERRY L
2160 HIGHWAY 98
LANARK BEACH, FL 32322 US

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: TERRY L. MICK

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MICK, TERRY L,
Address: 1040 GREEN HILL TRACE
City-St-Zip: TALLAHASSEE, FL 32317

Title: SD () Delete
Name: MICK, CAROLYN J.,
Address: 1040 GREEN HILL TRACE
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MICK, TERRY L,
Address: 2160 HIGHWAY 98
City-St-Zip: LANARK BEACH, FL 32322

Title: SD (X) Change () Addition
Name: MICK, CAROLYN J.,
Address: 2160 HIGHWAY 98
City-St-Zip: LANARK BEACH, FL 32322

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: TERRY L MICK

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date