

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002673

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: MACK CONCRETE INDUSTRIES, INC.

**Current Principal Place of Business:**

23902 COUNTY RD. 561  
ASTATULA, FL 34705

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 157  
ASTATULA, FL 34705

**New Mailing Address:**

FEI Number: 34-0934842      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KNOTTS, GREG  
339 KENTUCKY BLUE CIRCLE  
APOPKA, FL 32712 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: DP ( ) Delete  
Name: NESPECA, BETSY  
Address: 201 COLUMBIA RD.  
City-St-Zip: VALLEY CITY, OH 44280

Title: CFO ( ) Delete  
Name: DISTERHOF, LEE  
Address: 201 COLUMBIA RD.  
City-St-Zip: VALLEY CITY, OH 44280

**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 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: LEE DISTERHOF

CFO

04/20/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date