

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002673

FILED
Apr 20, 2007
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: DP (X) Change () Addition
Name: NESPECA, BETSY PRES
Address: 201 COLUMBIA RD.
City-St-Zip: VALLEY CITY, OH 44280

Title: CFO (X) Change () Addition
Name: DISTERHOF, LEE VP/CFO
Address: 201 COLUMBIA RD.
City-St-Zip: VALLEY CITY, OH 44280

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

VP

04/20/2007

Electronic Signature of Signing Officer or Director

Date