

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2009
Secretary of State**

DOCUMENT# G83509

Entity Name: LEO'S CONCRETE, INC.

Current Principal Place of Business:

521 THOR AVE SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

521 THOR AVE SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 59-2381469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADALAMENTI, LEOLUCA
1632 SHERIANA CT.
PALM BAY, FL 32907 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: P () Delete
Name: BADALAMENTI, LEOLUCA,
Address: 1798 AGORA CIRCLE SE
City-St-Zip: PALM BAY, FL

Title: VP () Delete
Name: BADALAMENTI, ROSE,
Address: 1798 AGORA CIRCLE SE
City-St-Zip: PALM BAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BADALAMENTI, LEOLUCA,
Address: 521 THOR AVE.
City-St-Zip: PALM BAY, FL

Title: VP (X) Change () Addition
Name: BADALAMENTI, ROSE,
Address: 521 THOR AVE.
City-St-Zip: PALM BAY, FL

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: ROSE BADALAMENTI

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date