

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63761

FILED
Jul 03, 2007
Secretary of State

Entity Name: FLORIDA CONCRETE PIPE CORPORATION

Current Principal Place of Business:

25750 COUNTY RD 561
P.O. BOX 435
ASTATULA, FL 347057435 US

New Principal Place of Business:

25750 COUNTY RD 561 BOX 435
ASTATULA, FL 347057435 US

Current Mailing Address:

HWY. 561
P.O. BOX 435
ASTATULA, FL 347057435

New Mailing Address:

25750 CTY ROAD 561 BOX 435
ASTATULA, FL 347057435

FEI Number: 59-2811065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENTAG, JOHN
5050 GREENBRIAR TR
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

SONNENTAG, JOHN
HWY 561, BOX 435
ASTATULA, FL 34705 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:

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SONNENTAG, JOHN
Address: 5050 GREENBRIAR TR
City-St-Zip: MOUNT DORA, FL 32757

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SONNENTAG, JOHN
Address: HWY 561, BOX 435
City-St-Zip: ASTATULA, FL 34705

Title: SEC () Change (X) Addition
Name: SONNENTAG, CAROLYN
Address: HWY 561, BOX 435
City-St-Zip: ASTATULA, FL 34705

Title: TREA () Change (X) Addition
Name: STOEHR, ROBERT
Address: 205 NORTH STREET, BOX 100
City-St-Zip: MARATHON, WI 54448

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: ROBERT STOEHR

TREA

07/03/2007

Electronic Signature of Signing Officer or Director

Date