

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65024

FILED
Feb 27, 2008
Secretary of State

Entity Name: CONCRETE CONSERVATION, INC.

Current Principal Place of Business:

9716 FLORIDA MINING BLVD WEST
SUITE 2
JACKSONVILLE, FL 32256

New Principal Place of Business:

9716 FLORIDA MINING BLVD WEST
SUITE 2
JACKSONVILLE, FL 32257

Current Mailing Address:

P O BOX 24354
JACKSONVILLE, FL 322411354

New Mailing Address:

FEI Number: 59-2932890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOPFENSTEIN, ROBERT CEO
9716 FLORIDA MINING BLVD WEST
SUITE 2
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KLOPFENSTEIN, ROBERT CEO
9716 FLORIDA MINING BLVD WEST
SUITE 2
JACKSONVILLE, FL 32257 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:

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUME, JAMES M
Address: 9716 FLORIDA MINING BLVD WEST #2
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: THIGPEN, GILBERT
Address: 9716 FLORIDA MINING BLVD WEST #2
City-St-Zip: JACKSONVILLE,, FL 32256

Title: DS () Delete
Name: KLOPFENSTEIN, ROBERT CEO
Address: 9716 FLORIDA MINING BLVD WEST #2
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: RHYNE, SIMS
Address: 9716 FLORIDA MINING BLVD WEST #2
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUME, JAMES M
Address: 9716 FLORIDA MINING BLVD WEST #2
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD (X) Change () Addition
Name: THIGPEN, GILBERT
Address: 9716 FLORIDA MINING BLVD WEST #2
City-St-Zip: JACKSONVILLE,, FL 32257

Title: DS (X) Change () Addition
Name: KLOPFENSTEIN, ROBERT CEO
Address: 9716 FLORIDA MINING BLVD WEST #2
City-St-Zip: JACKSONVILLE, FL 32257

Title: T (X) Change () Addition
Name: RHYNE, SIMS
Address: 9716 FLORIDA MINING BLVD WEST #2
City-St-Zip: JACKSONVILLE, FL 32257

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 KLOPFENSTEIN

CEO

02/27/2008

Electronic Signature of Signing Officer or Director

Date