

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65106

FILED
Apr 30, 2007
Secretary of State

Entity Name: PERKINS CONCRETE, INC.

Current Principal Place of Business:

1654 SHARON WAY
CLEARWATER, FL 33764 US

New Principal Place of Business:

6692 119 AV. N
SUITE 2
LARGO, FL 33773 US

Current Mailing Address:

1654 SHARON WAY
CLEARWATER, FL 33764 US

New Mailing Address:

6692 119 AV. N
SUITE 2
LARGO, FL 33773 US

FEI Number: 59-2934698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, KAREN
1654 SHARON WAY
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

PERKINS, WARREN
6692 119 AV. N
SUITE 2
LARGO, FL 33773 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: WARREN PERKINS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERKINS, WARREN L.,
Address: 1654 SHARON WAY
City-St-Zip: CLEARWATER, FL

Title: DVT () Delete
Name: PERKINS, KAREN D
Address: 1654 SHARON WAY
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERKINS, WARREN L.,
Address: 6692 119 AV. N
City-St-Zip: LARGO, FL 33773

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN PERKINS

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date