

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 25, 2008 08:00 AM
Secretary of State

DOCUMENT # K70591

1. Entity Name
WARREN'S CONCRETE SERVICES, INC.



Principal Place of Business
**10251 NW 142ND ST
HIALEAH, FL 33018 US**

Mailing Address
**10251 NW 142ND ST
HIALEAH, FL 33018 US**



02192008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0102699** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**WARREN, JAMES NEAL
10251 NW 142 ST
HIALEAH, FL 33018**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000838029
03/05/08-80014-012 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	WARREN, JAMES NEAL
STREET ADDRESS	10251 NW 142ND ST
CITY-ST-ZIP	HIALEAH, FL
TITLE	VD
NAME	WARREN, JOSEPH LEE
STREET ADDRESS	10251 NW 142ND ST
CITY-ST-ZIP	HIALEAH, FL
TITLE	STD
NAME	BUTLER, BOB JEWETT
STREET ADDRESS	10251 NW 142ND ST
CITY-ST-ZIP	HIALEAH, FL
TITLE	M
NAME	WARREN, HELEN
STREET ADDRESS	10251 NW 142ND STREET
CITY-ST-ZIP	HIALEAH, FL
TITLE	D
NAME	WARREN, KIMBERLY
STREET ADDRESS	10251 NW 142ND STREET
CITY-ST-ZIP	HIALEAH, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

James Neal Warren
James Neal Warren President 2/19/08 (305) 826-6355