

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70591

FILED
Apr 03, 2009
Secretary of State

Entity Name: WARREN'S CONCRETE SERVICES, INC.

Current Principal Place of Business:

10251 NW 142ND ST
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

10251 NW 142ND ST
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 65-0102699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JAMES NEAL
10251 NW 142 ST
HIALEAH, FL 33018 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: PD () Delete
Name: WARREN, JAMES NEAL
Address: 10251 NW 142ND ST
City-St-Zip: HIALEAH, FL

Title: VD () Delete
Name: WARREN, JOSEPH LEE
Address: 10251 NW 142ND ST
City-St-Zip: HIALEAH, FL

Title: STD () Delete
Name: BUTLER, BOB JEWETT
Address: 10251 NW 142ND ST
City-St-Zip: HIALEAH, FL

Title: M () Delete
Name: WARREN, HELEN
Address: 10251 NW 142ND STREET
City-St-Zip: HIALEAH, FL

Title: D () Delete
Name: WARREN, KIMBERLY
Address: 10251 NW 142ND STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, JAMES NEAL
Address: 10251 NW 142ND ST
City-St-Zip: HIALEAH, FL 33018

Title: V (X) Change () Addition
Name: WARREN, JOSEPH LEE
Address: 10251 NW 142ND ST
City-St-Zip: HIALEAH, FL 33018

Title: ST (X) Change () Addition
Name: BUTLER, BOB JEWETT
Address: 10251 NW 142ND ST
City-St-Zip: HIALEAH, FL

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

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: HELEN WARREN

M

04/03/2009

Electronic Signature of Signing Officer or Director

Date