



(MTA)

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

<b>DOCUMENT # L09888</b> 1. Entity Name <b>HEYD CONCRETE, INC.</b>						<b>FILED</b> <b>07 MAY 17 PM 1:42</b> ALABAMA STATE ALABAMA, FLORIDA 	
Principal Place of Business <del>015 PENNY DRIVE</del> <b>TITUSVILLE, FL 32780</b>				Mailing Address <del>11 MAIN STREET</del> <del>SUITE 5</del> <b>TITUSVILLE, FL 32786</b>			
2. Principal Place of Business - No P.O. Box # <b>3260 Alamanda Ct</b>		3. Mailing Address <b>3260 Alamanda Ct</b>		05152007    Chg-P    CR2E034 (12/06)			
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State <b>Titusville FL</b>		City & State <b>Titusville FL 32780</b>					
Zip <b>32780</b>		Country <b>USA</b>		4. FEI Number <b>59-3026200</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>		6. Name and Address of Current Registered Agent  <b>HEYD, WILLIAM A</b> <del>915 PENNY DR.</del> <b>TITUSVILLE, FL 32780</b>			
7. Name and Address of New Registered Agent Name <b>Heyd, William</b> Street Address (P.O. Box Number is Not Acceptable) <b>3260 Alamanda Ct</b>		City <b>Titusville</b> <b>FL</b> Zip Code <b>32780</b>					
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 <i>William A Heyd</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>					
<b>Amended AR is \$61.25</b>				10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
P/T <b>HEYD, WILLIAM A</b> <input type="checkbox"/> Delete <b>PO BOX 2073</b> <b>TITUSVILLE, FL 327812073</b>				<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>200103506652</b> <b>05/31/07--01022--020 **70.00</b>			
VP <b>Heyd, Anthony S</b> <input type="checkbox"/> Delete <b>3260 Alamanda Ct</b> <b>Titusville FL 32780</b>				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<i>5/24</i> <input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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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.							
<b>SIGNATURE: x</b> <i>William A Heyd</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>							
<small>Date</small>							
<small>Daytime Phone #</small>							