

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L18765

FILED
Sep 14, 2010
Secretary of State

Entity Name: SUN DECK CONCRETE INC.

Current Principal Place of Business:

1411 W 13TH ST
SUITE 105B
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

945 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410 US

Current Mailing Address:

1411 W 13TH ST
SUITE 105B
RIVIERA BEACH, FL 33404 US

New Mailing Address:

945 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410 US

FEI Number: 65-0159006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JOHN M
13160 BRIDGEWOOD DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SCHONE, LARRY T
151 NW FIRST AVENUE
DELRAY BEACH, FL 33444 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: LARRY T. SCHONE

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DAVID, JULIE L
Address: 945 SANCTUARY COVE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: VP
Name: DAVID, JOHN M
Address: 945 SANCTUARY COVE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: JULIE L. DAVID

PRES

09/14/2010

Electronic Signature of Signing Officer or Director

Date