

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43828

FILED
Jan 18, 2009
Secretary of State

Entity Name: ALL STATE CONCRETE CORPORATION

Current Principal Place of Business:

6115 LINNEAL BEACH DR
APOPKA, FL 32703 US

New Principal Place of Business:

603 LARGOVISTA DRIVE
OAKLAND, FL 34787 US

Current Mailing Address:

6115 LINNEAL BEACH DR
APOPKA, FL 32703 US

New Mailing Address:

603 LARGOVISTA DRIVE
OAKLAND, FL 34787 US

FEI Number: 59-2988103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S VOLUSIA AVE STE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

FETTE, GREGORY L VP
603 LARGOVISTA DRIVE
OAKLAND, FL 34787 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: GREGORY L FETTE

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STALEY, BRADLEY A.,
Address: 6115 LINNEAL BEACH DRIVE
City-St-Zip: APOPKA, FL 32703

Title: VD () Delete
Name: FETTE, GREGORY L.,
Address: 603 LARGOVISTA DRIVE
City-St-Zip: OAKLAND, FL 34787

Title: STD () Delete
Name: FETTE, GREGORY L.,
Address: 603 LARGOVISTA DRIVE
City-St-Zip: OAKLAND, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STALEY, BRADLEY A.,
Address: 135 ANCONA AVENUE
City-St-Zip: DEBARY, FL 32713

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: GREGORY L FETTE

VP

01/18/2009

Electronic Signature of Signing Officer or Director

Date