

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85185

FILED
Apr 28, 2008
Secretary of State

Entity Name: RICK ALLEGIER CONCRETE, INC.

Current Principal Place of Business:

%RICK L ALLEGIER
8178 LAKE SAN CARLOS CIRCLE SE
FT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

%RICK L ALLEGIER
8178 LAKE SAN CARLOS CIRCLE SE
FT MYERS, FL 33912

New Mailing Address:

%RICK L ALLEGIER
8178 LAKE SAN CARLOS CIRCLE SE
FT MYERS, FL 33967

FEI Number: 65-0203900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEGIER, RICK L
8178 LAKE SAN CARLOS CIRCLE
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ALLEGIER, RICK L
8178 LAKE SAN CARLOS CIRCLE
FT MYERS, FL 33967 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: RICK L ALLEGIER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEGIER, RICK L,
Address: 8178 LAKE SAN CARLOS CIR
City-St-Zip: FT MYERS, FL

Title: STD () Delete
Name: ALLEGIER, JANE M,
Address: 8178 LAKE SAN CARLOS CIR
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEGIER, RICK L,
Address: 8178 LAKE SAN CARLOS CIR
City-St-Zip: FT MYERS, FL 33967 AM

Title: STD (X) Change () Addition
Name: ALLEGIER, JANE M,
Address: 8178 LAKE SAN CARLOS CIR
City-St-Zip: FT MYERS, FL 33967 AM

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: RICK L ALLEGIER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date