

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97000

FILED
Aug 25, 2005
Secretary of State

Entity Name: PETROZELLA CONCRETE, INC.

Current Principal Place of Business:

46 CLUBHOUSE DRIVE
APT 203
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

46 CLUBHOUSE DRIVE
APT 203
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 65-0223247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROZELLA, JOSEPH, III
46 CLUBHOUSE DR #203
PALM COAST, FL 32137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETROZELLA, JOSEPH,
Address: 3 OAKMONT CT
City-St-Zip: PALM COAST, FL 32137

Title: DP () Delete
Name: PETROZELLA, JOSEPH,, III
Address: 46 CLUBHOUSE DR #203
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: JOSEPH PETROZELLA 111

DP

08/25/2005

Electronic Signature of Signing Officer or Director

Date