

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23565

FILED
Apr 16, 2008
Secretary of State

Entity Name: MELLO CONCRETE SERVICE INC.

Current Principal Place of Business:

17121 NW 2ND COURT
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17121 NW 2ND COURT
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-2626636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLO, DENNIS
13625 S.W. 78TH PLACE
MIAMI, FL 33158 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELLO, DIANE
Address: 13625 SW 78 PL
City-St-Zip: MIAMI, FL 33158

Title: TS () Delete
Name: MELLO, DENNIS
Address: 13625 S.W. 78 PL.
City-St-Zip: MIAMI, FL 33158

Title: VP () Delete
Name: KNAUS, LOWELL J
Address: 17121 NW 2ND COURT
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE C MELLO

PD

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date