

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M49002

FILED
Sep 18, 2008
Secretary of State

Entity Name: SPEEDY CONCRETE CUTTING, INC.

Current Principal Place of Business:

2579 NW 19TH ST
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2579 NW 19TH ST
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 59-2806796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINNICK, DONALD O
2579 NW 19TH STREET
FORT LAUDEDALE, FL 33311 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MINNICK, JEFFREY,
Address: 2579 NW 19TH ST
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: CFO () Delete
Name: MINNICK, DONALD O,
Address: 2579 NW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P () Change (X) Addition
Name: MINNICK, DONALD O
Address: 2579 NW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP () Change (X) Addition
Name: JEFFREY, MINNICK
Address: 2579 NW 19TH STREET
City-St-Zip: FORT LADUERDALE, FL 33311

Title: ST () Change (X) Addition
Name: MINNICK, JEFFREY
Address: 2579 NW 19TH STREET
City-St-Zip: FORT LADUERDALE, FL 33311

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: JEFFREY MINNICK

CEO

09/18/2008

Electronic Signature of Signing Officer or Director

Date