

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68660

FILED
Jan 06, 2008
Secretary of State

Entity Name: C & H CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

2240 NW 22ND ST
POMPAN0 BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2240 NW 22ND ST
POMPAN0 BCH, FL 33069 US

New Mailing Address:

FEI Number: 65-0031890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, PHYLLIS I CEO
1857 WILDWOOD TRAIL
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

CRAMER, PHYLLIS I CEO
2467 LAKES DRIVE
DEERFIELD BCH, FL 33442 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CRAMER, PHYLLIS I CEO
Address: 1857 WILDWOOD TRAIL
City-St-Zip: DEERFIELD BCH, FL 33442

Title: P () Delete
Name: CRAMER, KEITH A PRES.
Address: 5333 N.E. 20TH AVE.
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CRAMER, PHYLLIS I CEO
Address: 2467 LAKES DRIVE
City-St-Zip: DEERFIELD BCH, FL 33442

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: PHYLLIS I. CRAMER

CEO

01/06/2008

Electronic Signature of Signing Officer or Director

Date