

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68660

FILED
Feb 17, 2010
Secretary of State

Entity Name: C & H CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

2240 NW 22ND ST
POMPANO BCH, FL 33069 US

New Principal Place of Business:

10624 S.W. PEACE RIVER STREET
ARCADIA, FL 34269 US

Current Mailing Address:

2240 NW 22ND ST
POMPANO BCH, FL 33069 US

New Mailing Address:

10624 S.W. PEACE RIVER STREET
ARCADIA, FL 34269 US

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
2467 LAKES DRIVE
DEERFIELD BCH, FL 33442 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: CEO
Name: CRAMER, PHYLLIS I CEO
Address: 2467 LAKES DRIVE
City-St-Zip: DEERFIELD BCH, FL 33442

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

I hereby 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 all other like empowered.

SIGNATURE: PHYLLIS I. CRAMER

CEO

02/17/2010

Electronic Signature of Signing Officer or Director

Date