

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80830

FILED
Feb 04, 2009
Secretary of State

Entity Name: ACTION READY-MIX CONCRETE, INC.

Current Principal Place of Business:

7120 OVERLAND RD
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608133
ORLANDO, FL 32860 US

New Mailing Address:

FEI Number: 59-2912170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, ALBERTO
1012 BEARDED OAKS TERRACE
LONGWOOD, FL 32779 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: MARIANI, MARIO,
Address: 5011 JAMAICA CIRCLE
City-St-Zip: ORLANDO, FL

Title: SD () Delete
Name: MARIANI, ALBERTO,
Address: 1012 BEARDED OAKS TERR.
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIANI, SR., MARIO,
Address: 3051 CECILIA DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: ST (X) Change () Addition
Name: MARIANI, ALBERTO,
Address: 1012 BEARDED OAKS TERR.
City-St-Zip: LONGWOOD, FL 32779 US

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: ALBERTO MARIANI

ST

02/04/2009

Electronic Signature of Signing Officer or Director

Date