2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45045

FILED Mar 03, 2008 Secretary of State

Entity Name: ARCHITECTURAL PRECAST ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6710 WINKLER ROAD SUITE 8 FORT MYERS, FL 33919 US **New Mailing Address: Current Mailing Address:** 6710 WINKLER ROAD SUITE 8 FT MYERS, FL 33919 US FEI Number: 31-1118469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCGEE, FRED L 6710 WINKLER ROAD SUITE 8 FT MYERS, FL 33919 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCGEE, FRED L Name: Name: 6710 WINKLER ROAD, SUITE 8 Address: Address: City-St-Zip: FT MYERS, FL 33919 US City-St-Zip: Title: () Delete Title: STD (X) Change () Addition THOMPSON, BRAD Name: ROSSI, PAUL Name: Address: 51 INTERNATIONAL DRIVE Address: 1951 HAMBURG TTURNPIKE City-St-Zip: LOUDON, NH 03307 US City-St-Zip: BUFFALO, NY 14218 US Title: () Delete Title: (X) Change () Addition TEAGUE, ROGER TEAGUE, ROGER Name: Name: 2340 PRECAST DRIVE 2340 PRECAST DRIVE Address: Address: City-St-Zip: COLUMBIA, TN 38405 US City-St-Zip: COLUMBIA, TN 38405 US Title: VD () Delete Title: PD (X) Change () Addition Name: DANIEL, RANDY Name: DANIEL, RANDY 5000 CASTLEWOOD RD. 5000 CASTLEWOOD RD. Address: Address: City-St-Zip: RICHMOND, VA 23224 City-St-Zip: RICHMOND, VA 23224 Title: () Delete Title: (X) Change () Addition FODERBERG, JOEL FODERBERG, JOEL Name: Name: P.O. BOX 2443 P.O. BOX 2443 Address: Address: City-St-Zip: KANSAS CITY, KS 66102 City-St-Zip: KANSAS CITY, KS 66102

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED L. MCGEE M 03/03/2008