

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000000339

Entity Name: B & K CONCRETE, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

9141 LONG LAKE AVENUE
BROOKSVILLE, FL 34613

New Principal Place of Business:

9141 LONG LAKE AVENUE
WEEKI WACHEE, FL 34613

Current Mailing Address:

9141 LONG LAKE AVENUE
BROOKSVILLE, FL 34613

New Mailing Address:

9141 LONG LAKE AVENUE
WEEKI WACHEE, FL 34613

FEI Number: 59-3615315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOLEY, KIM
9141 LONG LAKE AVENUE
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

SCHOOLEY, SANDRA
9141 LONG LAKE AVENUE
WEEKI WACHEE, FL 34613 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: SANDRA SCHOOLEY

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: SCHOOLEY, KIM
Address: 9141 LONG LAKE AVENUE
City-St-Zip: BROOKSVILLE, FL 34613

Title: P (X) Delete
Name: SCHOOLEY, SANDRA
Address: 9141 LONG LAKE AVENUE
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SCHOOLEY, SANDRA
Address: 9141 LONG LAKE AVENUE
City-St-Zip: WEEKI WACHEE, FL 34613

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: SANDRA SCHOOLEY

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date