2008 FOR PROFIT CORPORATION ___ANNUAL REPORT

Mar 10, 2008 08:00 AN **Secretary of State DOCUMENT # P00000024997** CONCRETE RESTORATION SERVICES, INC. Principal Place of Business Mailing Address 6340 BEECHNUT DR. 6340 BEECHNUT DR. LAKELAND, FL 33813 LAKELAND, FL 33813 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3641234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITTLETON, WILLIAM S DO NOT WRITE 6340 BEECHNUT DR. LAKELAND, FL 33813 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCFO TITLE LITTLETON, WILLIAM S NAME 6340 BEECHNUT DR. STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP VPD LITTLETON, NANCY G NAME <u>,U</u>QQQQQ0853335 6340 BEECHNUT DR. STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 emptyered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED