

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063478

FILED  
Mar 13, 2007  
Secretary of State

**Entity Name:** ULTIMATE CONCRETE OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

6619 CUTTY SARK LANE  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

6619 CUTTY SARK LANE  
NAPLES, FL 34104 US

**New Mailing Address:**

**FEI Number:** 59-3655504

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GORDON, TERRI LYNN  
6619 CUTTY SARK LANE  
NAPLES, FL 34104 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: P ( ) Delete  
Name: GORDON, TERRY GENE  
Address: 6619 CUTTY SACK LANE  
City-St-Zip: NAPLES, FL 34104

Title: VP ( ) Delete  
Name: GORDON, TERRI L  
Address: 6619 CUTTY SCAK LANE  
City-St-Zip: NAPLES, FL 34104

Title: D ( ) Delete  
Name: PRICE, JAMES  
Address: 6619 CUTTY SARK LANE  
City-St-Zip: NAPLES, FL 34104 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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:** TERRI L GORDON

VP

03/13/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date