

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000063478

FILED
Jul 03, 2008
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

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: PRICE, JAMES M
Address: 6619 CUTTY SARK LANE
City-St-Zip: NAPLES, FL 34104

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: TERRY G GORDON

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date