

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000078259

FILED
Nov 14, 2007
Secretary of State

Entity Name: CONCRETE CONSTRUCTION CO. INC.

Current Principal Place of Business:

8200 PITTMAN AVENUE
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

2065 DOVEFIELD DRIVE
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 59-3664722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTHERS, MARY A
2065 DOVE FIELD DRIVE
PENSACOLA, FL 32534 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: PRES () Delete
Name: BROTHERS, MARY A
Address: 2065 DOVEFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32534

Title: VP () Delete
Name: BROTHERS, ALLEN D
Address: 2065 DOVEFIELD DR
City-St-Zip: PENSACOLA, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BROTHERS, MARY A
Address: 2065 DOVEFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32534

Title: PRES (X) Change () Addition
Name: BROTHERS, ALLEN D
Address: 2065 DOVEFIELD DR
City-St-Zip: PENSACOLA, FL

Title: TREA () Change (X) Addition
Name: BROTHERS, ALLEN D TREASUR
Address: 2065 DOVEFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32534 US

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: MARY A BROTHERS

VP

11/14/2007

Electronic Signature of Signing Officer or Director

Date