

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086958

FILED
May 01, 2007
Secretary of State

Entity Name: KING CONCRETE ENTERPRISES, INC.

Current Principal Place of Business:

2650 WEST BEAVER ST

JACKSONVILLE, FL 32254

Current Mailing Address:

2650 WEST BEAVER ST
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

3880 FIRESTONE RD

JACKSONVILLE, FL 32210

New Mailing Address:

3880 FIRESTONE RD
JACKSONVILLE, FL 32210 US

FEI Number: 59-3671627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINO, LORI
12854 OLD PLANK RD
JACKSONVILLE, FL 32220 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEINO, RANDALL
Address: 12854 OLD PLANK RD
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: D () Delete
Name: LEINO, LORI
Address: 12854 OLD PLANK RD
City-St-Zip: JACKSONVILLE, FL 32220 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LORI L LEINO

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date