

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000087000

FILED
Apr 13, 2007
Secretary of State

Entity Name: RELIFORD CONCRETE SERVICES INC.

Current Principal Place of Business:

11721 116TH TERRACE
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

11721 116TH TERRACE
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 59-3691290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELIFORD, LUTRELLE
11721 116TH TERRACE
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

GIDDENS, JERI L S
21332 114TH PLACE
LIVE OAK, FL 32060 US

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: JERI L. GIDDENS

04/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: RELIFORD, LUTRELLE
Address: 11721 116TH TERRACE
City-St-Zip: LIVE OAK, FL 32060

Title: P () Delete
Name: RELIFORD, JERRY
Address: 11721 116TH TERRACE
City-St-Zip: LIVE OAK, FL 32060

Title: S () Delete
Name: GIDDENS, JERI LYNN
Address: 21332 114TH PLACE
City-St-Zip: LIVE OAK, FL 32060

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: JERRY RELIFORD

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date