2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# P00000116635

Entity Name: SPECIALTY CONCRETE SERVICES, INC.

Current Principal Place of Business:

41444 SR 19 N., STE 3
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 159
ALTOONA, FL 32702

New Mailing Address:

FEI Number: 59-3687168 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: LAMBERT, TONY L
Address: 19401 E ALTOONA RD
City-St-Zip: ALTOONA, FL 32702

Title: VP ( ) Delete
Name: VINES, BRENT W
Address: 6330 CONLEY DRIVE
City-St-Zip: POLK CITY, FL 33868

Title: T ( ) Delete
Name: BAKER, CHARLES B
Address: 404 S. 12TH ST.
City-St-Zip: LEESBURG, FL 34748

Title: S ( ) Delete
Name: BARBER, SUE S
Address: 48 GINGER CIR
City-St-Zip: LEESBURG, FL 34748

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:

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: TONY LAMBERT P 01/19/2009

Electronic Signature of Signing Officer or Director — Date