

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033887

FILED
Jan 23, 2009
Secretary of State

Entity Name: ATLAS CONCRETE & PAVEMENT, INC.

Current Principal Place of Business:

6430 SW 108 PL
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

4833 HIBBS GROVE TERRACE
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 65-1147579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIJOS JR, PEDRO RA
4833 HIBBS GROVE TERRACE
COOPER CITY, FL 33330 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: RIJOS JR, PEDRO
Address: 4833 HIBBS GROVE TERRACE
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP () Delete
Name: OCHOA, CAROLINA
Address: 4833 HIBBS GROVE TERRACE
City-St-Zip: COOPER CITY, FL 33330 US

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

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: VP () Change (X) Addition
Name: TAPANES, FELIX
Address: 4833 HIBBS GROVE TERR
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP () Change (X) Addition
Name: FIGUEREDO, NORBERTO
Address: 4833 HIBBS GROVE TERR
City-St-Zip: COOPER CITY, FL 33330

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: PEDRO RIJOS JR

P

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date