

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000039199

FILED
May 06, 2002 8:00 AM
Secretary of State

Entity Name: PERFORMANCE CONCRETE INC. OF ORLANDO

Current Principal Place of Business:

440 PEARL ST
LAKE WALES, FL 33853

New Principal Place of Business:

12025 FOUNTAINBROOK BOULEVARD
1328
ORLANDO, FL 32825

Current Mailing Address:

440 PEARL ST
LAKE WALES, FL 33853

New Mailing Address:

12025 FOUNTAINBROOK BOULEVARD
1328
ORLANDO, FL 32825

FEI Number: 59-3567327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARHAM, JOHNNY JR
440 PEARL ST
LAKE WALES, FL 33853

Name and Address of New Registered Agent:

PARHAM, JOHNNY JR
12025 FOUNTAINBROOK BOULEVARD
1328
ORLANDO, FL 32825

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:

05/06/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARHAM, JOHNNY JR
Address: 440 PEARL ST
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARHAM, JOHNNY JR
Address: 12025 FOUNTAINBROOK BOULEVARD
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHNNY PARHAM, JR

CEO

05/06/2002

Electronic Signature of Signing Officer or Director

Date