

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049266

FILED
Feb 10, 2009
Secretary of State

Entity Name: MHD CONCRETE CONSTRUCTORS, INC.

Current Principal Place of Business:

PO BOX 4154
MIAMI BEACH, FL 33141

New Principal Place of Business:

3640 NW 16TH STREET
LAUDERHILL, FL 33311

Current Mailing Address:

PO BOX 4154
MIAMI BEACH, FL 33141

New Mailing Address:

3640 NW 16TH STREET
LAUDERHILL, FL 33311

FEI Number: 65-1118693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARSON, K
PO BOX 4145
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GARSON, K
3640 NW 16TH STREET
LAUDERHILL, FL 33311 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYERS, H
Address: PO BOX 4154
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: GARSON, K
Address: PO BOX 4154
City-St-Zip: MIAMI BEACH, FL 33141

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: H. MEYERS

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date