

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063141

Entity Name: SERIO CONCRETE, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

24600 DOLPHIN ST.
BONITA SPRINGS, FL 34136

New Principal Place of Business:

Current Mailing Address:

24600 DOLPHIN ST.
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 65-0231305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERIO, DONALD
24600 DOLPHIN ST.
BONITA SPRINGS, FL 34136 US

Name and Address of New Registered Agent:

SERIO, DONALD
11150 ORANGE RIVER BLVD
FT MYERS, FL 33905 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:

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERID, DON
Address: 24500 DOLPHIN ST.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERID, DON
Address: 11150 ORANGE RIVER BLVD
City-St-Zip: FT MYERS, FL 33905

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: DONALD SERIO

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date