

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090897

Entity Name: EAGLE CONCRETE SYSTEMS, INC.

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

3430 WILLARD ST  
FORT MYERS, FL 33916

## New Principal Place of Business:

12411 COMMERCE LAKES DRIVE  
SUITE 100  
FORT MYERS, FL 33916

## Current Mailing Address:

PO BOX 60762  
FORT MYERS, FL 33906

## New Mailing Address:

FEI Number: 65-1139624      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEANNAH, MICHAEL J  
14619 EAGLES LOOKOUT CT  
FORT MYERS, FL 33912      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: DPS      ( ) Delete  
Name: LEANNAH, MICHAEL J  
Address: 14619 EAGLES LOOKOUT CT  
City-St-Zip: FORT MYERS, FL 33912

Title: DVT      ( ) Delete  
Name: LEANNAH, CARMEL M  
Address: 14619 EAGLES LOOKOUT CT  
City-St-Zip: FORT MYERS, FL 33912

## 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: MICHAEL J. LEANNAH

PRES

03/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date