

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098714

FILED
Apr 27, 2009
Secretary of State

Entity Name: HOWARD CONCRETE SERVICES, INC.

Current Principal Place of Business:

6809 BERRY GROVES RD.
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

P.O BOX 685
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 59-3653784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MARK
6908 BERRY GROVES RD
CLERMONT, FL 34714 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: DP () Delete
Name: HOWARD, MARK
Address: PO BOX 685
City-St-Zip: GROVELAND, FL 34736

Title: DST () Delete
Name: HOWARD, RACHEL
Address: 6629 WYNN LANE
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: HOWARD, RACHEL
Address: 8400 N CREEK WAY
City-St-Zip: CITRUS SPRINGS, FL 34474

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: MARK A HOWARD

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date