

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119697

FILED
Jun 22, 2005
Secretary of State

Entity Name: TRADEMARK CONCRETE INC.

Current Principal Place of Business:

5550 REISTERTOWN ROAD
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

5550 REISTERTOWN ROAD
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 01-0549667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURSTON, JEFFREY M
5550 REISTERTOWN RD
NORTH PORT, FL 34286 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SMITH, KEVIN
Address: 3254 SCOTIA STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V () Delete
Name: THURSTON, DIANE
Address: 5550 REISTERTOWN ROAD
City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete
Name: THURSTON, JEFFREY M
Address: 5550 REISTERTOWN ROAD
City-St-Zip: NORTH PORT, FL 34286

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: THURSTON, MARK A
Address: 5550 REISTERTOWN ROAD
City-St-Zip: NORTH PORT, FL 34286

Title: V (X) Change () Addition
Name: HOLBINE, RICHARD J
Address: 4596 ABERNAT STREET
City-St-Zip: NORTH PORT, FL 34287

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

Title: TR () Change (X) Addition
Name: THURSTON, PHILLIP M
Address: 5550 REISTERTOWN ROAD
City-St-Zip: NORTH PORT, FL 34286

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: JEFFREY THURSTON

D

06/22/2005

Electronic Signature of Signing Officer or Director

Date