

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007804

FILED
Apr 15, 2005
Secretary of State

Entity Name: AMERICAN CONCRETE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

135 E. HILO ST.
NAPLES, FL 34113

New Principal Place of Business:

14600 FRITCHEY RD.
NAPLES, FL 34114

Current Mailing Address:

135 E. HILO ST.
NAPLES, FL 34113

New Mailing Address:

14600 FRITCHEY RD
NAPLES, FL 34114

FEI Number: 01-0598157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGNERUD, MARTHA LEE
135 E. HILO ST.
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

ROGNERUD, MARTHA LEE
14600 FRITCHEY RD
NAPLES, FL 34114 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGNERUD, JAMES T
Address: 135 E. HILO ST.
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: ROGNERUD, MARTHA LEE
Address: 135 E. HILO ST.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGNERUD, JAMES T
Address: 14600 FRITCHEY RD
City-St-Zip: NAPLES, FL 34114

Title: D (X) Change () Addition
Name: ROGNERUD, MARTHA LEE
Address: 14600 FRITCHEY RD
City-St-Zip: NAPLES, FL 34114

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: MARTHA LEE ROGNERUD

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date