

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009752

FILED
Apr 25, 2006
Secretary of State

Entity Name: CONCRETE PLUS OF CENTRAL FL, INC.

Current Principal Place of Business:

128 E. HAMLIN TRAIL
FROSTPROOF, FL 33843

New Principal Place of Business:

200 E. HAMLIN TRAIL
FROSTPROOF, FL 33843

Current Mailing Address:

128 E. HAMLIN TRAIL
FROSTPROOF, FL 33843

New Mailing Address:

200 E. HAMLIN TRAIL
FROSTPROOF, FL 33843

FEI Number: 59-3759142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTTS, GLENN
128 E. HAMLIN TRAIL
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

CUTTS, GLENN
200 E. HAMLIN TRAIL
FROSTPROOF, FL 33843 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: GLENN CUTTS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUTTS, GLENN
Address: 128 E. HAMLIN TRAIL
City-St-Zip: FROSTPROOF, FL 33843

Title: D () Delete
Name: CUTTS, KIMBERLY
Address: 128 E. HAMLIN TRAIL
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUTTS, GLENN
Address: 200 E. HAMLIN TRAIL
City-St-Zip: FROSTPROOF, FL 33843

Title: D (X) Change () Addition
Name: CUTTS, KIMBERLY
Address: 200 E. HAMLIN TRAIL
City-St-Zip: FROSTPROOF, FL 33843

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN CUTTS

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date