2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009752

200 E. HAMLIN TRAIL

FROSTPROOF, FL 33843

Address:

City-St-Zip:

Entity Name: CONCRETE PLUS OF CENTRAL FL, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 E. HAMLIN TRAIL FROSTPROOF, FL 33843 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CUTTS, GLENN Name: Name: 200 E. HAMLIN TRAIL Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: Title: () Delete Title: () Change () Addition CUTTS, KIMBERLY Name: 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: GLENN CUTTS MR 04/28/2008