

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000020356

FILED
Jul 26, 2008
Secretary of State

Entity Name: CREATIVE EDGE CONCRETE, INC.

Current Principal Place of Business:

1052 BECKSTROM DR.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1052 BECKSTROM DR.
OVIEDO, FL 32765

New Mailing Address:

1507 SAWYERWOOD AVE
ORLANDO, FL 32809

FEI Number: 01-0601762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REEL, KEVIN
1052 BECKSTROM DR.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

REEL, KEVIN M
1052 BECKSTROM DR.
OVIEDO, FL 32765 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: KEVIN M. REEL

07/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REEL, KEVIN M
Address: 1507 SAWYERWOOD AVE
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: CUMBUS, DANIEL E
Address: 804 WILLOW OAK LOOP
City-St-Zip: MINOILLA, FL 34753

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: SHACKELFORD, WILLIAM
Address: 1507 SAWYERWOOD AVE
City-St-Zip: ORLANDO, FL 32809

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: KEVIN M. REEL

P

07/26/2008

Electronic Signature of Signing Officer or Director

Date