

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022386

Entity Name: OMNICRETE DEVELOPMENT, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

778 MONROE ROAD
SANFORD, FL 327718877

Current Mailing Address:

778 MONROE ROAD
SANFORD, FL 327718877

New Principal Place of Business:

2455 N OCEANSHORE BOULEVARD
B-208
FLAGLER BEACH, FL 321362791

New Mailing Address:

2455 N OCEANSHORE BOULEVARD
B-208
FLAGLER BEACH, FL 321362791

FEI Number: 04-3607359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRY, LEONARD R
778 MONROE ROAD
SANFORD, FL 327718877 US

Name and Address of New Registered Agent:

TERRY, LEONARD R
2455 N OCEANSHORE BOULEVARD
B-208
FLAGLER BEACH, FL 321362791 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: LEONARD R TERRY

05/15/2008

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: PD () Delete
Name: TERRY, LEONARD R
Address: 778 MONROE ROAD
City-St-Zip: SANFORD, FL 327718877

Title: STD () Delete
Name: TERRY, DONNA M
Address: 778 MONROE ROAD
City-St-Zip: SANFORD, FL 327718877

Title: VPD (X) Delete
Name: TERRY, RYAN D
Address: 778 MONROE ROAD
City-St-Zip: SANFORD, FL 327718877

Title: VPD (X) Delete
Name: TERRY, RACHEL E
Address: 778 MONROE ROAD
City-St-Zip: SANFORD, FL 327718877

Title: D (X) Delete
Name: TERRY, JONATHAN R
Address: 778 MONROE ROAD
City-St-Zip: SANFORD, FL 327718877

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TERRY, LEONARD R
Address: 2455 N OCEANSHORE BLVD. B-208
City-St-Zip: FLAGLER BEACH, FL 321362791

Title: STD (X) Change () Addition
Name: TERRY, DONNA M
Address: 2455 N OCEANSHORE BLVD. B-208
City-St-Zip: FLAGLER BEACH, FL 321362791

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

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

Title: () Change () Addition
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: LEONARD R TERRY

CEO

05/15/2008

Electronic Signature of Signing Officer or Director

Date