

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000022386

FILED
Oct 06, 2008
Secretary of State**Entity Name:** OMNICRETE DEVELOPMENT, INC.**Current Principal Place of Business:**2455 N OCEANSHORE BOULEVARD
B-208
FLAGLER BEACH, FL 321362791**New Principal Place of Business:****Current Mailing Address:**2455 N OCEANSHORE BOULEVARD
B-208
FLAGLER BEACH, FL 321362791**New Mailing Address:****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
2455 N OCEANSHORE BOULEVARD
B-208
FLAGLER BEACH, FL 321362791 US**Name and Address of New Registered Agent:**TERRY, LEONARD R
2455 N OCEANSHORE BOULEVARD
B-208
FLAGLER BEACH, FL 32136 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:

10/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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 32136

Title: STD (X) Change () Addition
Name: TERRY, DONNA M
Address: 2455 N OCEANSHORE BLVD. B-208
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP () Change (X) Addition
Name: TERRY, RYAN D
Address: 2455 N OCEANSHORE BLVD. B-208
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP () Change (X) Addition
Name: TERRY, JONATHAN R
Address: 2455 N OCEANSHORE BLVD. B-208
City-St-Zip: FLAGLER BEACH, FL 32136

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

PD

10/06/2008

Electronic Signature of Signing Officer or Director

Date