

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022386

FILED
Apr 07, 2010
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:

2450 N OCEANSHORE BOULEVARD
208
FLAGLER BEACH, FL 321362791

Current Mailing Address:

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

New Mailing Address:

2450 N OCEANSHORE BOULEVARD
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
2455 N OCEANSHORE BOULEVARD
B-208
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

TERRY, LEONARD R
2450 N OCEANSHORE BOULEVARD
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: LEONARD R TERRY

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TERRY, LEONARD R
Address: 2450 N OCEANSHORE BLVD. #208
City-St-Zip: FLAGLER BEACH, FL 32136

Title: STD
Name: TERRY, DONNA M
Address: 2450 N OCEANSHORE BLVD. #208
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP
Name: TERRY, RYAN D
Address: 2450 N OCEANSHORE BLVD. #208
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP
Name: TERRY, JONATHAN R
Address: 2450 N OCEANSHORE BLVD. #208
City-St-Zip: FLAGLER BEACH, FL 32136

I hereby 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 all other like empowered.

SIGNATURE: LEONARD R TERRY

PD

04/07/2010

Electronic Signature of Signing Officer or Director

Date