

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039823

FILED
Jan 31, 2006
Secretary of State

Entity Name: H & J CONCRETE, INCORPORATED

Current Principal Place of Business:

155 E UNIVERSITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

155 E UNIVERSITY BLVD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 37-1429144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JACQUELYN D
1542 QUINN DR.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

GORDON, JACQUELYN D
4468 HEATON PARK TRAIL
ROCKLEDGE, FL 32955 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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, HAYWOOD
Address: 1542 QUINN DR.
City-St-Zip: PALM BAY, FL 32905

Title: V () Delete
Name: GORDON, JACQUELYN D
Address: 1542 QUINN DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: S () Delete
Name: GORDON, LASHAUNDA D
Address: 1542 QUINN DR.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GORDON, HAYWOOD
Address: 1542 QUINN DR.
City-St-Zip: PALM BAY, FL 32905

Title: P (X) Change () Addition
Name: GORDON, JACQUELYN D
Address: 1542 QUINN DR.
City-St-Zip: ROCKLEDGE, FL 32955

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUELYN D. GORDON

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date