

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066159

Entity Name: EDDIE'S CONCRETE, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

911 GALLEON STREET
COCOA, FL 32927

New Principal Place of Business:

6195 CORSICA BLVD.
COCOA, FL 32927

Current Mailing Address:

911 GALLEON STREET
COCOA, FL 32927

New Mailing Address:

6195 CORSICA BLVD.
COCOA, FL 32927

FEI Number: 02-0622372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIVELY, ERNEST
6240 ALLMONT ST
COCOA, FL 32927 US

Name and Address of New Registered Agent:

HIVELY, ERNEST
6195 CORSICA BLVD.
COCOA, FL 32927 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: ERNEST HIVELY

05/22/2006

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: P () Delete
Name: RIOS, HAYDEE
Address: 911 GALLEON STREET
City-St-Zip: COCOA, FL 32927

Title: V () Delete
Name: HIVELY, ERNEST
Address: 6240 ALLMONT ST
City-St-Zip: COCOA, FL 32927

Title: ST (X) Delete
Name: HIVELY, GISELLE
Address: 6240 ALLMONT ST
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIVELY, ERNEST
Address: 6195 CORSICA BLVD.
City-St-Zip: COCOA, FL 32927

Title: V (X) Change () Addition
Name: HIVELY, GISELLE
Address: 6195 CORSICA BLVD.
City-St-Zip: COCOA, FL 32927

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: GISELLE HIVELY

V

05/22/2006

Electronic Signature of Signing Officer or Director

Date