

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089904

Entity Name: SANTA FE CONCRETE, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

1164 CHERRY LANE
LAKELAND, FL 33811

New Principal Place of Business:

30842 MIDTOWN CT
WESLEY CHAPEL, FL 33545

Current Mailing Address:

1164 CHERRY LANE
LAKELAND, FL 33811

New Mailing Address:

30842 MIDTOWN CT
WESLEY CHAPEL, FL 33545

FEI Number: 01-0728044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDOVAL, MARISELA
1164 CHERRY LANE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

SANDOVAL, MARISELA
30842 MIDTOWN CT
WESLEY CHAPEL, FL 33545 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDOVAL, MARISELA A
Address: 1164 CHERRY LANE
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: SANDOVAL, JESUS
Address: 1164 CHERRY LANE
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDOVAL, MARISELA A
Address: 30842 MIDTOWN CT
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: VP (X) Change () Addition
Name: SANDOVAL, JESUS
Address: 30842 MIDTOWN CT
City-St-Zip: WESLEY CHAPEL, FL 33545

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: MARISELA SANDOVAL

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date