

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090454

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: WALDRON CONCRETE COMPANY

**Current Principal Place of Business:**

6730 INDUSTRIAL AVENUE  
PORT RICHEY, FL 34668

**New Principal Place of Business:**

**Current Mailing Address:**

6730 INDUSTRIAL AVENUE  
PORT RICHEY, FL 34668

**New Mailing Address:**

FEI Number: 51-0424106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALDON, LEO  
6730 INDUSTRIAL  
PORT RICHEY, FL 34668 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WALDRON, LEO  
Address: 6730 INDUSTRIAL AVENUE  
City-St-Zip: PORT RICHEY, FL 34668

Title: VTD ( ) Delete  
Name: WALDRON, MICHAEL L  
Address: 6730 INDUSTRIAL AVENUE  
City-St-Zip: PORT RICHEY, FL 34668

Title: SD ( ) Delete  
Name: MATHENA, BETTY  
Address: 6730 INDUSTRIAL AVENUE  
City-St-Zip: PORT RICHEY, FL 34668

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: BETTY MATHENA

SD

04/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date