

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000100195

FILED
Feb 28, 2003
Secretary of State

Entity Name: CALDERON CONCRETE, INC.

Current Principal Place of Business:

700 DOUGLAS AVENUE
LEHIGH ACRES, FL 33971

New Principal Place of Business:

700 DOUGLAS AVENUE N
LEHIGH ACRES, FL 33971

Current Mailing Address:

700 DOUGLAS AVENUE
LEHIGH ACRES, FL 33971

New Mailing Address:

700 DOUGLAS AVENUE N
LEHIGH ACRES, FL 33971

FEI Number: 35-2182886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADER, CAROL A
916 EUCLID AVENUE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

NADER, CAROL A
315 MALIBAR STREET
LEHIGH ACRES, FL 33972 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:

02/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDERON, MATTHEW F JR.
Address: 612 HANCOCK BRIDGE PARKWAY
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: CALDERON, MATTHEW F SR.
Address: 700 DOUGLAS AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Delete
Name: NADER, CAROL A
Address: 916 EUCLID AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CALDERON, MATTHEW F SR.
Address: 700 DOUGLAS AVENUE N
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VST (X) Change () Addition
Name: NADER, CAROL A
Address: 315 MALIBAR STREET
City-St-Zip: LEHIGH ACRES, FL 33972

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW F. CALDERON SR.

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02/28/2003

Electronic Signature of Signing Officer or Director

Date