2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114665

Entity Name: SOUTHERN SHOTCRETE, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7282 SE 57TH AVENUE 7282 APSEN AVENUE OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

7282 SE 57TH AVENUE 7282 APSEN AVENUE OCALA, FL 34480 US

FEI Number: 75-3085428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YANDLE, MARK
7282 SE 57TH AVENUE
OCALA, FL 34480 US
YANDLE, MARK A II
7282 ASPEN AVENUE
OCALA, FL 34480 US
OCALA, FL 34480 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: MARK A YANDLE II 04/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition YANDLE, MARK YANDLE, MARK A II Name: Name: 7282 SE 57TH AVENUE 7282 ASPEN AVENUE Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34480 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 HOFFMAN, GRANT
 Name:
 HOFFMAN, GRANT

 Address:
 3219 SE 48TH TERR., APT 2003
 Address:
 7282 ASPEN AVENUE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34480 US

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: MARK A YANDLE II PD 04/24/2008