

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124823

FILED
Jul 01, 2009
Secretary of State

Entity Name: JACK'S CONCRETE SERVICE, INC.

Current Principal Place of Business:

17361 SW 290 ST.
MIAMI, FL 33030

New Principal Place of Business:

17361 SW 290 ST.
HOMESTEAD, FL 33030

Current Mailing Address:

17361 SW 290 ST.
MIAMI, FL 33030

New Mailing Address:

PO BOX 900712
HOMESTEAD, FL 33030

FEI Number: 90-0053525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNES, JOAQUIM
17361 SW 290 ST.
MIAMI, FL 33030 US

Name and Address of New Registered Agent:

NUNES, JOAQUIM
17361 SW 290 ST.
HOMESTEAD, FL 33030 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: JOAQUIM NUNES

07/01/2009

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: D () Delete
Name: NUNES, JOAQUIM
Address: 17361 SW 290 ST.
City-St-Zip: MIAMI, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUNES, JOAQUIM
Address: 17361 SW 290 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: S/T () Change (X) Addition
Name: NUNES, JACK M
Address: 17361 SW 290 ST
City-St-Zip: HOMESTEAD, FL 33030

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: JOAQUIM NUNES

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date