

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132870

Entity Name: DUN-RITE CONCRETE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

38525 2ND AVE.
ZEPHYRHILLS, FL 33540

Current Mailing Address:

38525 2ND AVE.
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

15000 CITRUS COUNTRY DR.
324
DADE CITY, FL 33523

New Mailing Address:

15000 CITRUS COUNTRY DR.
324
DADE CITY, FL 33523

FEI Number: 01-0757829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYDIA ROSA COLLINS
26524 PHEASANT RUN
WESLEY CHAPEL, FL 33544 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: PVST () Delete
Name: COLLINS, DAVID W
Address: 26524 PHEASANT RUN
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: COLLINS, DAVID W
Address: 26524 PHEASANT RUN
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VST () Delete
Name: COLLINS, NYDIA R
Address: 26524 PHEASANT RUN
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: COLLINS, NYDIA R
Address: 26524 PHEASANT RUN
City-St-Zip: WESLEY CHAPEL, FL 33544

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:

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: DAVID COLLINS

PVST

04/30/2008

Electronic Signature of Signing Officer or Director

Date