

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004986

FILED
Apr 06, 2007
Secretary of State

Entity Name: MICHAEL BRITTON MIS. CONCRETE INCORPORATED

Current Principal Place of Business:

POST OFFICE BOX 208
INTERCESSION, FL 338480208

New Principal Place of Business:

140 N.W. 120TH LOOP
BRANFORD, FL 32008

Current Mailing Address:

POST OFFICE BOX 208
INTERCESSION, FL 338480208

New Mailing Address:

140 N.W. 120TH LOOP
BRANFORD, FL 32008

FEI Number: 54-2092970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITTON, DAWN M
1473 IMMOKALEE ST
INTERCESSION CITY, FL 338480208 US

Name and Address of New Registered Agent:

BRITTON, DAWN M
140 N.W. 120TH LOOP
BRANFORD, FL 32008 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:

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRITTON, MICHAEL B
Address: POST OFFICE BOX 208
City-St-Zip: INTERCESSION, FL 338480208

Title: D () Delete
Name: BRITTON, DAWN M
Address: POST OFFICE BOX 208
City-St-Zip: INTERCESSION, FL 338480208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRITTON, MICHAEL B
Address: 140 N.W. 120TH LOOP
City-St-Zip: BRANFORD, FL 32008

Title: D (X) Change () Addition
Name: BRITTON, DAWN
Address: 140 N.W. 120TH LOOP
City-St-Zip: BRANFORD, FL 32008

I hereby certify that the information supplied with this filing does not qualify for the 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: DAWN M. BRITTON

VP

04/06/2007

Electronic Signature of Signing Officer or Director

Date