

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024162

FILED
Apr 30, 2009
Secretary of State

Entity Name: S.S. CONCRETE CONTRACTORS, INC.

Current Principal Place of Business:

1172 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1285 S.W. 13TH PLACE
BOCA RATON, FL 33486 US

Current Mailing Address:

1172 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1285 S.W. 13TH PLACE
BOCA RATON, FL 33486 US

FEI Number: 01-0770422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADLER, SCOTT
1172 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SHADLER, SCOTT
1285 S.W. 13TH PLACE
BOCA RATON, FL 33486 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHADLER, SCOTT
Address: 1285 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT SHADLER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date