2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058090

Entity Name: CENTRAL FLORIDA METERED CONCRETE INC.

FILED Jul 28, 2008 Secretary of State

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

3110 30TH ST.

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

13714 HUNTWICK DRIVE 2959 CARDASSI DRIVE ORLANDO, FL 32837 COCEE, FL 34761

FEI Number: 92-0184671 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:

DONNA, MOWRY
13714 HUNTWICK DRIVE
ORLANDO, FL 32837 US
DONNA, MOWRY
2959 CARDASSI DRIVE
OCOEE, FL 34761 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: 07/28/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MOWRY, FREDERICK B
 Name:
 MOWRY, FRED B

 Address:
 13714 HUNTWICK DRIVE
 Address:
 2959 CARDASSI DRIVE

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 OCOEE, FL 34761

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

 Name:
 MOWRY, DONNA
 Name:
 MOWRY, DONNA

 Address:
 13714 HUNTWICK DRIVE
 Address:
 2959 CARDASSI DRIVE

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 OCOEE, FL 34761

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: DONNA MOWRY VP 07/28/2008