

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058478

Entity Name: TRANSCRETE, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

631 WILLIAMS DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

832 CHERRY STREET
WINTER PARK, FL 32789

Current Mailing Address:

631 WILLIAMS DRIVE
WINTER PARK, FL 32789

New Mailing Address:

832 CHERRY STREET
WINTER PARK, FL 32789

FEI Number: 20-1464253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARDEN, MILES
631 WILLIAMS DR
WINTER PARK, FL 32789 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: DP () Delete
Name: DEARDEN, MILES
Address: 631 WILLIAMS DR
City-St-Zip: WINTER PARK, FL 32789

Title: DV (X) Delete
Name: CONYBEAR, DAN
Address: 579 HARDWOOD PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: DS (X) Delete
Name: KAEHLER, CINDY
Address: 686 BARRINGTON CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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:

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: MILES C DEARDEN

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date