

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060237

FILED
Apr 26, 2007
Secretary of State

Entity Name: TONY PINARD CONCRETE INC.

Current Principal Place of Business:

502 N NOEL CT.
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

502 N NOEL CT.
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 04-3759832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINARD, ANTHONY A
502 N NOEL CT.
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

PINARD, ANTHONY A PRES
502 N NOEL CT.
CHULUOTA, FL 32766 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: ANTHONY PINARD

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ESTRADA, EFRAN R SR
Address: 434 CLARA AVE.
City-St-Zip: DELAND, FL 32720

Title: PRES () Delete
Name: PINARD, ANTHONY A
Address: 502 N NOEL CT
City-St-Zip: CHULUOTA, FL 32766

Title: VP (X) Delete
Name: ESTRADA, EFRAN
Address: 434 CLARA AVE.
City-St-Zip: DELAND, FL 32720

Title: S () Delete
Name: PINEDO, JAVIER
Address: 513 ORANGE AVE
City-St-Zip: DELAND, FL 32720

Title: T () Delete
Name: VALENZUELA, SALVADOR
Address: 513 ORANGE AVE.
City-St-Zip: DELAND, FL 32720

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:

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: ANTHONY PINARD

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date