

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072645

FILED
Apr 28, 2006
Secretary of State

Entity Name: LARRY MASTERS CONCRETE, INC.

Current Principal Place of Business:

POST OFFICE BOX 459
FORT PIERCE, FL 349540459

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 459
FORT PIERCE, FL 349540459

New Mailing Address:

FEI Number: 06-1712618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, LARRY
1312 S 33RD STREET
FORT PIERCE, FL 34947 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: D () Delete
Name: MASTERS, LARRY
Address: POST OFFICE BOX 459
City-St-Zip: FORT PIERCE, FL 349540459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASTERS, LARRY
Address: POST OFFICE BOX 459
City-St-Zip: FORT PIERCE, FL 349540459

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: LARRY MASTERS

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date