

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074457

FILED
May 01, 2008
Secretary of State

Entity Name: CERVANTES CONCRETE SERVICES INC.

Current Principal Place of Business:

6787 HIGDON ROAD
NORTHPORT, FL 34287

New Principal Place of Business:

4060 TROTT CIRCLE
SUITE A-1
NORTHPORT, FL 34287

Current Mailing Address:

6787 HIGDON ROAD
NORTHPORT, FL 34287

New Mailing Address:

FEI Number: 65-1196444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVANTES, VALERIE
6787 HIGDON DR
NORTHPORT, FL 34287 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

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:

Title: P () Delete
Name: CERVANTES, VALERIE
Address: 6787 HIGDON DR
City-St-Zip: NORTHPORT, FL 34287

Title: VP () Delete
Name: CERVANTES, ALFONSO
Address: 6787 HIGDON ROAD
City-St-Zip: NORTHPORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERVANTES, VALERIE
Address: 6787 HIGDON ROAD
City-St-Zip: NORTHPORT, FL 34287

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: VALERIE CERVANTES

P

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date