

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075915

Entity Name: SOONER CONCRETE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3206 OPEN MEADOW LOOP
OVIEDO, FL 32766

New Principal Place of Business:

1491 SECRETARIAT PLACE
CHULUOTA, FL 32766

Current Mailing Address:

3206 OPEN MEADOW LOOP
OVIEDO, FL 32766

New Mailing Address:

1491 SECRETARIAT PLACE
CHULUOTA, FL 32766

FEI Number: 75-3123082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNER, KATRINA J
3206 OPEN MEADOW LOOP
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

RILEY, KATRINA J
1491 SECRETARIAT PLACE
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: KATRINA J RILEY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RILEY, KATRINA J
Address: 3206 OPEN MEADOW LOOP
City-St-Zip: OVIEDO, FL 32766

Title: VP () Delete
Name: RILEY, BRIAN C
Address: 3206 OPEN MEADOW LOOP
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RILEY, KATRINA J
Address: 1491 SECRETARIAT PLACE
City-St-Zip: CHULUOTA, FL 32766

Title: VP (X) Change () Addition
Name: RILEY, BRIAN C
Address: 1491 SECRETARIAT PLACE
City-St-Zip: CHULUOTA, FL 32766

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: KATRINA J RILEY

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date