

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101191

FILED  
Aug 23, 2008  
Secretary of State

Entity Name: JAMES HEARD CONCRETE CONSTRUCTION CO.

**Current Principal Place of Business:**

3710 TRADE STREET  
DELTONA, FL 32738

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1671  
SANFORD, FL 32772

**New Mailing Address:**

FEI Number: 13-4269186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEARD, JAMES B SR.  
3710 TRADE STREET  
DELTONA, FL 32738 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: HEARD, JAMES B SR.  
Address: 3710 TRADE STREET  
City-St-Zip: DELTONA, FL 32738

Title: VP ( ) Delete  
Name: HEARD, JAMES JR  
Address: 1825 ROSEBERRY LANE  
City-St-Zip: SANFORD, FL 32771

Title: SEC ( ) Delete  
Name: HEARD, PAMELA R  
Address: 3710 TRADE STREET  
City-St-Zip: DELTONA, FL 32738

**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: JAMES HEARD

PRES

08/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date