

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115221

FILED
Apr 24, 2008
Secretary of State

Entity Name: RUSTY'S AMERICAN CONCRETE INC.

Current Principal Place of Business:

10561 159 COURT NORTH
JUPITER, FL

New Principal Place of Business:

10561 159 COURT NORTH
JUPITER, FL 33478

Current Mailing Address:

10561 159 COURT NORTH
JUPITER, FL

New Mailing Address:

10561 159 COURT NORTH
JUPITER, FL 33478

FEI Number: 30-0209805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY, MAX E II
10561 159 COURT NORTH
JUPITER, FL US

Name and Address of New Registered Agent:

CLAY, MAX E II
10561 159 COURT NORTH
JUPITER, FL 33478 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAY, MAX E
Address: 10561 159 COURT NORTH
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: CLAY, BONITA K
Address: 10561 159 COURT NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAY, MAX E II
Address: 10561 159 COURT NORTH
City-St-Zip: JUPITER, FL 33478

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: BONITA K. CLAY

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date