

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119567

FILED
Apr 23, 2008
Secretary of State

Entity Name: ANAILTON CRUZ CONCRETE, INC

Current Principal Place of Business:

65 FAIRCASTLE LN
PALM COAST, FL 32137

New Principal Place of Business:

38 PENINSULA LANE
PALM COAST, FL 32164

Current Mailing Address:

65 FAIRCASTLE LN
PALM COAST, FL 32137

New Mailing Address:

38 PENINSULA LANE
PALM COAST, FL 32164

FEI Number: 32-0096641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ANAILTON G P
65 FAIRCASTLE LN
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CRUZ, ANAILTON G P
38 PENINSULA LANE
PALM COAST, FL 32164 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: _____

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, ANAILTON G P
Address: 65 FAIRCASTLE LN
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: CRUZ, LIANE F VP
Address: 65 FAIRCASTLE LN
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, ANAILTON G P
Address: 38 PENINSULA LANE
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Change () Addition
Name: CRUZ, LIANE F VP
Address: 38 PENINSULA LANE
City-St-Zip: PALM COAST, FL 32164 US

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: LIANE F CRUZ

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date