

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121918

FILED
Apr 04, 2008
Secretary of State

Entity Name: RODNEY HALL CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

6303 S HEADER CANAL RD
FT PIERCE, FL 34945

New Principal Place of Business:

6303 S HEADER CANAL RD
FT PIERCE, FL 34987

Current Mailing Address:

6303 S HEADER CANAL RD
FT PIERCE, FL 34945

New Mailing Address:

6303 S HEADER CANAL RD
FT PIERCE, FL 34987

FEI Number: 56-2411633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RODNEY
6303 S HEADER CANAL RD
FT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

HALL, RODNEY
6303 S HEADER CANAL RD
FT PIERCE, FL 34987 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HALL, RODNEY M PRES
Address: 6303 S. HEADER CANAL ROAD
City-St-Zip: FORT PIERCE, FL 34987 US

Title: SEC () Delete
Name: HALL, JUANITA L SEC
Address: 6303 S. HEADER CANAL ROAD
City-St-Zip: FORT PIERCE, FL 34987 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUANITA HALL

SEC

04/04/2008

Electronic Signature of Signing Officer or Director

Date