2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122781

Entity Name: BECCA CONCRETE INC.

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18136 SCOOTER COURT SPRING HILL, FL 34610 LIS **Current Mailing Address: New Mailing Address:** 18136 SCOOTER CT SPRING HILL, FL 34610 US FEI Number: 56-2414724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DECKER, CARLA 18136 SCOOTER CT SPRING HILL, FL 34610 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DECKER, JAMES Name: Name: 18136 SCOOTER COURT Address: Address: City-St-Zip: SPRING HILL, FL 34610 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: DECKER, JAMES Name: 18136 SCOOTER COURT Address: Address: SPRING HILL, FL 34610 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DECKER, JAMES Name: Name: 18136 SCOOTER COURT Address: Address: SPRING HILL, FL 34610 US City-St-Zip: City-St-Zip: Title: VΡ () Delete Title: () Change () Addition DECKER, CARLA Name: Name: Address: 18136 SCOOTER COURT Address: City-St-Zip: SPRING HILL, FL 34610 US City-St-Zip: Title: Title: () Delete () Change () Addition DECKER, CARLA Name: Name: 18136 SCOOTER COURT Address: Address: City-St-Zip: SPRING HILL, FL 34610 US City-St-Zip: Title: () Delete Title: () Change () Addition DECKER, CARLA Name: Name: 18136 SCOOTER COURT Address: Address: City-St-Zip: City-St-Zip: SPRING HILL, FL 34610 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: CARLA DECKER VP 01/09/2009