

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000129614

Entity Name: SWIDER CONCRETE, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

862 CARNATION AVE SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

862 CARNATION AVE SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 20-0383488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIDER, MICHAEL
862 CARNATION AVE SE
PALM BAY, FL 32909 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

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SWIDER, MICHAEL
Address: 862 CARNATION AVE SE
City-St-Zip: PALM BAY, FL 32909

Title: DT () Delete
Name: SWIDER, PATTI
Address: 862 CARNATION AVE. SE
City-St-Zip: PALM BAY, FL 32909

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 1VP () Change (X) Addition
Name: BOWMAN, HENRY W III
Address: 862 CARNATION AVE. SE
City-St-Zip: PALM BAY, FL 32909

Title: 2VP () Change (X) Addition
Name: WILLIAMS, ROGER
Address: 862 CARNATION AVE. SE
City-St-Zip: PALM BAY, FL 32909

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: MICHAEL SWIDER

DPS

05/24/2007

Electronic Signature of Signing Officer or Director

Date