2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135754

Entity Name: LLOYD'S CONCRETE, INC.

FILED Mar 26, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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P O BOX 96 2842 JOHNNA LANE HILLIARD, FL 320460096 HILLIARD, FL 320460096

Current Mailing Address: New Mailing Address:

2842 JOHNNA LANE P.O. BOX 96

HILLIARD, FL 320460096 HILLIARD, FL 320460096

FEI Number: 20-0416622 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:

LLOYD, JOHN W
P. O. BOX 96 - 2842 JOHNNA LANE
HILLIARD, FL 320460096 US

LLOYD, JOHN W
2842 JOHNNA LANE
HILLIARD, FL 320460096 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: JOHN W LLOYD 03/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: () Change () Addition

 Name:
 LLOYD, JOHN W
 Name:

 Address:
 P O BOX 96 - 2842 JOHNNA LANE
 Address:

 City-St-Zip:
 HILLIARD, FL 320460096
 City-St-Zip:

Title: DVS () Delete Title: () Change () Addition

 Name:
 LLOYD, JO A
 Name:

 Address:
 P O BOX 96 - 2842 JOHNNA LANE
 Address:

 City-St-Zip:
 HILLIARD, FL 320460096
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JO A LLOYD DVS 03/26/2007