

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140061

FILED
Apr 28, 2005
Secretary of State

Entity Name: TINA M. MCQUEEN ALLMIGHTY CONCRETE, INC.

Current Principal Place of Business:

2948 KELSO CIRCLE WEST
JACKSONVILLE, FL 32250

New Principal Place of Business:

1202 FRANKLIN ST.
JACKSONVILLE, FL 32206

Current Mailing Address:

2948 KELSO CIRCLE WEST
JACKSONVILLE, FL 32250

New Mailing Address:

1202 FRANKLIN ST.
JACKSONVILLE, FL 32206

FEI Number: 33-1077628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUEEN, TINA M
2948 KELSO CIRCLE WEST
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

MCQUEEN, TINA M
1202 FRANKLIN ST.
JACKSONVILLE, FL 32206 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MCQUEEN, TINA M
Address: 2948 KELSO CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32250

Title: D () Delete
Name: MCQUEEN, TINA M
Address: 2948 KELSO CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MCQUEEN, TINA M
Address: 1202 FRANKLIN ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: D (X) Change () Addition
Name: MCQUEEN, TINA M
Address: 1202 FRANKLIN ST.
City-St-Zip: JACKSONVILLE, FL 32206

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TINA M. MCQUEEN

PVST

04/28/2005

Electronic Signature of Signing Officer or Director

Date