

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140252

FILED
Jul 02, 2007
Secretary of State

Entity Name: KING CONCRETE SPECIALISTS, INC.

Current Principal Place of Business:

829 CARYVILLE ROAD
POST OFFICE BOX 201
BONIFAY, FL 32425

New Principal Place of Business:

829 CARYVILLE ROAD
829 N CARYVILLE RD
BONIFAY, FL 32425

Current Mailing Address:

829 CARYVILLE ROAD
POST OFFICE BOX 201
BONIFAY, FL 32425

New Mailing Address:

829 N CARYVILLE ROAD
POST OFFICE BOX 201
BONIFAY, FL 32425

FEI Number: 20-0565402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, ROY ESQ.
202 NORTH WAUKESHA STREET
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

KING, JOHN V JR
829 N CARYVILLE RD
BONIFAY, FL 32425 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 V KING JR.

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KING, JOHN
Address: 829 CARYVILLE ROAD POST OFFICE BOX 201
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KING, JOHN V JR.
Address: 829 N. CARYVILLE ROAD
City-St-Zip: BONIFAY, FL 32425

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: JOHN V. KING, JR.

PRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date