

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151087

Entity Name: O.C. CONCRETE INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1251 GEM CT. NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1251 GEM CT. NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 92-0179712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN
2087-A SARNO RD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WINTERS, HOWARD D NA
450 WHALAN ST SW
PALM BAY, FL 32908 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: HOWARD WINTERS

05/01/2007

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: D () Delete
Name: GUERRA, OSCAR
Address: 1251 GEM CT. NW
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: HUGGETT, CHARLES T
Address: 521 ESTES RD. SW
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: OSCAR GUERRA

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date