

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151549

Entity Name: C&G CONCRETE, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

651 W LAKE BRANTLEY RD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

232 AFTON SQUARE
201
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

651 W LAKE BRANTLEY RD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

232 AFTON SQUARE
201
ALTAMONTE SPRINGS, FL 32714

FEI Number: 56-2422311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CEDEÑO, JOSE A DP
232 AFTON SQUARE
201
ALTAMONTE SPRINGS, FL 32714 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: JOSE A. CEDEÑO

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CEDENO, JOSE A
Address: 651 W LAKE BRANTLEY RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DVT (X) Delete
Name: CEDENO, JOSE G
Address: 651 W LAKE BRANTLEY RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CEDENO, JOSE A
Address: 232 AFTON SQUARE APT 201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

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: JOSE A. CEDEÑO

DP

04/06/2005

Electronic Signature of Signing Officer or Director

Date