

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153247

FILED
Aug 05, 2008
Secretary of State

Entity Name: DUTKEVICH CONCRETE, INC.

Current Principal Place of Business:

3403 ALFRED RD
NORTH PORT, FL 34287

New Principal Place of Business:

3403 ALFRED RD
NORTH PORT, FL 34286

Current Mailing Address:

3403 ALFRED RD
NORTH PORT, FL 34287

New Mailing Address:

3403 ALFRED RD
NORTH PORT, FL 34286

FEI Number: 37-1480932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTKEVICH, EUGENE
3403 ALFRED RD
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

DUTKEVICH, EUGENE
3403 ALFRED RD
NORTH PORT, FL 34286 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: EUGENE DUTKEVICH

08/05/2008

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: P () Delete
Name: DUTKEVICH, EUGENE
Address: 3403 ALFRED RD
City-St-Zip: NORTH PORT, FL 34287

Title: VT () Delete
Name: DUTKEVICH, BOGDANA
Address: 3403 ALFRED RD
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUTKEVICH, EUGENE
Address: 3403 ALFRED RD
City-St-Zip: NORTH PORT, FL 34286

Title: VT (X) Change () Addition
Name: DUTKEVICH, BOGDANA
Address: 3403 ALFRED RD
City-St-Zip: NORTH PORT, FL 34286

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: EUGENE DUTKEVICH

P

08/05/2008

Electronic Signature of Signing Officer or Director

Date