

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156851

FILED
Jul 10, 2006
Secretary of State

Entity Name: TOTAL CONCRETE STRUCTURES FLORIDA, INC.

Current Principal Place of Business:

3101 TOWERCREEK PKWY
SUITE 520
ATLANTA, GA 303393256

New Principal Place of Business:

Current Mailing Address:

3101 TOWERCREEK PKWY
SUITE 520
ATLANTA, GA 303393256

New Mailing Address:

FEI Number: 16-1689411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, KENNETH
3595 OLD POLK CITY ROAD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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: _____

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: STULL, JOHN E
Address: 3101 TOWERCREEK PKWY, SUITE 520
City-St-Zip: ATLANTA, GA 303393256

Title: VP () Delete
Name: SNIDER, JOHN H
Address: 5845 JACARANDA DR
City-St-Zip: MABLETON, GA 30126

Title: VP () Delete
Name: KLEWEIN, JARED J
Address: 5845 JACARANDA DR
City-St-Zip: MABLETON, GA 30126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NEWSOME, JAMES
Address: 3101 TOWERCREEK PKWY, SUITE 520
City-St-Zip: ATLANTA, GA 303393256

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

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

Title: SEC () Change (X) Addition
Name: FONSECA, ANGELA
Address: 3101 TOWERCREEK PKWY SE. SUITE 520
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELA FONSECA

SEC

07/10/2006

Electronic Signature of Signing Officer or Director

_____ Date