

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006042

FILED
Apr 17, 2006
Secretary of State

Entity Name: MEOLA'S CONCRETE CONCEPTS, INC.

Current Principal Place of Business:

847 CASSIA DRIVE
DAVENPORT, FL 33897

New Principal Place of Business:

102 COSTA LOOP
AUBURNDALE, FL 33823

Current Mailing Address:

847 CASSIA DRIVE
DAVENPORT, FL 33897

New Mailing Address:

102 COSTA LOOP
AUBURNDALE, FL 33823

FEI Number: 20-0575647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEOLA, PAUL J
847 CASSIA DRIVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

MEOLA, PAUL J
102 COSTA LOOP
AUBURNDALE, FL 33823 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEOLA, PAUL J
Address: 847 CASSIA DRIVE
City-St-Zip: DAVENPORT, FL 33897

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEOLA, PAUL J
Address: 102 COSTA LOOP
City-St-Zip: AUBURNDALE, FL 33823

Title: VP () Change (X) Addition
Name: KELLY-MEOLA, NORA
Address: 102 COSTA LOOP
City-St-Zip: AUBURNDALE, FL 33823

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: NORA KELLY-MEOLA

VP

04/17/2006

Electronic Signature of Signing Officer or Director

Date