## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000013399

FILED Jan 18, 2008 Secretary of State

Entity Name: FLORIDA ROCK AND SAND PRESTRESS PRECAST CO, INC.

15900 SW 408 ST. SUITE B FLORIDA CITY, FL 33034  FEI Number: 74-3113152 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)  Name and Address of Current Registered Agent:  BOND, THOMAS L 15900 SW 408 STREET CARD SOUND RD. SUITE B FLORIDA CITY, FL 33034 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:  Electronic Signature of Registered Agent  Date  Electron Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  Title: PD () Delete Title: ( ) Change ( ) Addition Name: Address: 15900 SW 408 ST. SUITE B  Address: 15900 SW 408 ST. SUITE B						
P.O. BOX 343448 FLORIDA CITY, FL 33034  FEI Number: 74-3113152 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)  Name and Address of Current Registered Agent: Name and Address of New Registered Agent:  BOND, THOMAS L 15900 SW 408 STREET CARD SOUND RD.  SUITE B FLORIDA CITY, FL 33034 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:  Electronic Signature of Registered Agent Date  Date  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  Title: PD () Delete Name: BOND, THOMAS L Name: Address: 15900 SW 408 ST. SUITE B	Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
Current Mailing Address:  P.O. BOX 343448 FLORIDA CITY, FL 33034  FEI Number: 74-3113152 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)  Name and Address of Current Registered Agent:  BOND, THOMAS L 15900 SW 408 STREET CARD SOUND RD.  SUITE B FLORIDA CITY, FL 33034 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:  Electronic Signature of Registered Agent  Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  Title: PD ( ) Delete Name: Address: 15900 SW 408 ST. SUITE B  Address: 15900 SW 408 ST. SUITE B	SUITE B					
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	Name: Address:	BOND, THOMAS 15900 SW 408 S	L ST. SUITE B	Name: Address:	( ) Change( ) Addition	

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: THOMAS L. BOND PD 01/18/2008