

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021195

Entity Name: ABSOLUTE CONCRETE INC.

FILED  
Mar 13, 2009  
Secretary of State

## Current Principal Place of Business:

400 TARREGONA WAY  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

400 TARRAGONA WAY  
DAYTONA BEACH, FL 32114

## Current Mailing Address:

400 TARREGONA WAY  
DAYTONA BEACH, FL 32114

## New Mailing Address:

400 TARRAGONA WAY  
DAYTONA BEACH, FL 32114

FEI Number: 20-0662255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MILLER, STEVEN W  
383 WALNUT STREET  
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABSOLUTE CONCRETE IN, C.  
Address: 335 LAKESHORE DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32117

Title: T ( ) Delete  
Name: OLWIA, ALBRIGHT  
Address: 400 TERRAGONA WAY  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D ( ) Delete  
Name: ALBRIGHT, JOHN  
Address: 400 TERRAGONA WAY  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ABSOLUTE CONCRETE IN, C.  
Address: 400 TARRAGONA WAY  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T (X) Change ( ) Addition  
Name: OLIVIA, ALBRIGHT  
Address: 400 TARRAGONA WAY  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change ( ) Addition  
Name: ALBRIGHT, JOHN  
Address: 400 TARRAGONA WAY  
City-St-Zip: DAYTONA BEACH, FL 32114

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: OLIVA HOWARD-ALBRIGHT

T

03/13/2009

Electronic Signature of Signing Officer or Director

Date