

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022406

FILED
Apr 29, 2007
Secretary of State

Entity Name: REDS QUALITY CONCRETE & REPAIR INC.

Current Principal Place of Business:

2320 ESLINGER ROAD
LOT 7
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

7 BILLING PLACE
PALM COAST, FL 32137 US

Current Mailing Address:

2320 ESLINGER ROAD
LOT 7
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

7 BILLING PLACE
PALM COAST, FL 32137 US

FEI Number: 42-1658669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, GERARD F
2320 ESLINGER ROAD
LOT 7
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

HALEY, GERARD F
7 BILLING PLACE
PALM COAST, FL 32137 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALEY, GERARD F
Address: 2320 ESLINGER ROAD LOT 7
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALEY, GERARD F
Address: 7 BILLING PLACE
City-St-Zip: PALM COAST, FL 32137 US

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: GERARD F HALEY

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date