

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040639

FILED
Apr 30, 2008
Secretary of State

Entity Name: SITE-CRETE CONSTRUCTION, INC.

Current Principal Place of Business:

01236 MILLER BLVD.
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

01410 MILLER BLVD.
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

PO BOX 538
FRUITLAND PARK, FL 34731 US

New Mailing Address:

PO BOX 718
FRUITLAND PARK, FL 34731 US

FEI Number: 20-0810870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBREATH, DONALD L
01236 MILLER BLVD.
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

DAY, DALLAS
01410 MILLER BLVD.
FRUITLAND PARK, FL 34731 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: DALLAS DAY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALBREATH, SAMUEL D
Address: 01410 MILLER BLVD.
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: S () Delete
Name: GALBREATH, SAMUEL D JR.
Address: 01410 MILLER BLVD.
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: VP (X) Delete
Name: GALBREATH, DONALD L
Address: 01236 MILLER BLVD.
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: T () Delete
Name: DAY, DALLAS M
Address: 01410 MILLER BLVD.
City-St-Zip: FRUITLAND PARK, FL 34731 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DALLAS DAY

T

04/30/2008

Electronic Signature of Signing Officer or Director

Date