

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052907

FILED
Aug 06, 2007
Secretary of State

Entity Name: M & F CONCRETE ENTERPRISES, INC.

Current Principal Place of Business:

P O BOX 1770
APOPKA, FL 32704

New Principal Place of Business:

2378 MARDEN RD
APOPKA, FL 32704

Current Mailing Address:

P.O. BOX 1770
APOPKA, FL 32704

New Mailing Address:

FEI Number: 20-0921603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAREZ, FLORENCIO
P O BOX 1770
APOPKA, FL 32704 US

Name and Address of New Registered Agent:

JUAREZ, FLORENCIO
2378 MARDEN RD
APOPKA, FL 32704 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: FLORENCIO JUAREZ

08/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUAREZ, FLORENCIO
Address: 2378 MARDEN RD.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FLORENCIO JUAREZ

PD

08/06/2007

Electronic Signature of Signing Officer or Director

Date