

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054078

FILED
Jan 02, 2007
Secretary of State

Entity Name: A&D CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

6047 GALIEN COURT
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

6047 GALIEN COURT
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 33-1088222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAILEY, TONY J
6047 GALIEN COURT
PORT ORANGE, FL 32127 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: DAILEY, TONY J
Address: 6047 GALIEN COURT
City-St-Zip: PORT ORANGE, FL 32127 US

Title: S () Delete
Name: DAILEY, DENICE M
Address: 6047 GALIEN COURT
City-St-Zip: PORT ORANGE, FL 32127 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: GUINN, JOSEPH
Address: 6047 GALIEN COURT
City-St-Zip: PORT ORANGE, FL 32127

Title: VP () Change (X) Addition
Name: REYES, ULISSES A
Address: 6047 GALIEN COURT
City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the 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: DENICE DAILEY

S

01/02/2007

Electronic Signature of Signing Officer or Director

Date