

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061624

FILED
Mar 06, 2006
Secretary of State

Entity Name: ULTIMATE CONCRETE REPAIR, INC.

Current Principal Place of Business:

3333 COLUMBIA DR.
TITSUVILLE, FL 32780 US

New Principal Place of Business:

1345 PALMER CT.
COCOA BEACH, FL 32931 US

Current Mailing Address:

3333 COLUMBIA DR.
TITSUVILLE, FL 32780 US

New Mailing Address:

1345 PALMER CT.
COCOA BEACH, FL 32931 US

FEI Number: 33-1092470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSEREAU, VIRPI
1345 PALMER CT.
COCOA BEACH, FL 32931 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: VIRPI MERSEREAU

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: P () Delete
Name: MERSEREAU, VIRPI
Address: 1345 PALMER CT.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: VP () Delete
Name: CORIDDI, ROBERT L
Address: 1419 FLOYD DR.
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MERSEREAU, RICHARD L
Address: 1345 PALMER CT.
City-St-Zip: COCOA BEACH, FL 32931 US

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: RICHARD MERSEREAU

VP

03/06/2006

Electronic Signature of Signing Officer or Director

Date