

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066185

FILED
Jan 12, 2007
Secretary of State

Entity Name: PRECISION CONCRETE CONSTRUCTION FLORIDA, INC.

Current Principal Place of Business:

5955 SHILOH ROAD
SUITE 200
ALPHARETTA, GA 30005

New Principal Place of Business:

2075 BRANDON TRAIL
ALPHARETTA, GA 30004

Current Mailing Address:

5955 SHILOH ROAD
SUITE 200
ALPHARETTA, GA 30005

New Mailing Address:

2075 BRANDON TRAIL
ALPHARETTA, GA 30004

FEI Number: 56-2466180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MOATS, HARRY
Address: 4801 TOWNSHIP RIDGE
City-St-Zip: MARIETTA, GA 30006

Title: VP () Delete
Name: BRADBURY, DAVID
Address: 3143 TERRAMAR DRIVE
City-St-Zip: CHAMBLEE, GA 30341

Title: T (X) Delete
Name: PIERCE, TRACY
Address: 496 COOPER POND DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: PIERCE, TRACY
Address: 496 COOPER POND DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30044

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 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: TRACY PIERCE

CFO

01/12/2007

Electronic Signature of Signing Officer or Director

Date