2009 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 09, 2009 Secretary of State

Entity Name: PRECISION CONCRETE CONSTRUCTION FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 2075 BRANDON TRAIL ALPHARETTA, GA 30004 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition PIERCE, TRACY Name: Name: 6115 OVERLOOK PARK DR Address: Address: City-St-Zip: CUMMING, GA 30040 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete BRADBURY, DAVID Name: Name: 3143 TERRAMAR DRIVE Address: Address: CHAMBLEE, GA 30341 City-St-Zip: 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: TRACY PIERCE TREA 02/09/2009