

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078210

FILED
Mar 21, 2009
Secretary of State

Entity Name: M & A CONCRETE SVCS. OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

14765 RENFROE AVE
DOVER, FL 33527

New Principal Place of Business:

14654 HAYNES RD.
DOVER, FL 33527

Current Mailing Address:

14765 RENFROE AVE
DOVER, FL 33527

New Mailing Address:

14654 HAYNES RD.
DOVER, FL 33527

FEI Number: 37-1488788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, MIGUEL A
14765 RENFROE AVE
DOVER, FL 33527 US

Name and Address of New Registered Agent:

ORTEGA, MIGUEL A
14654 HAYNES RD.
DOVER, FL 33527 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:

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ORTEGA, MIGUEL A
Address: 14765 RENFROE AVE
City-St-Zip: DOVER, FL 33527

Title: V () Delete
Name: ORTEGA, MIGUEL A
Address: 14765 RENFROE AVE
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ORTEGA, MIGUEL A
Address: 14654 HAYNES RD.
City-St-Zip: DOVER, FL 33527

Title: V (X) Change () Addition
Name: ORTEGA, MIGUEL A
Address: 14654 HAYNES RD.
City-St-Zip: DOVER, FL 33527

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: MIGUEL A. ORTEGA

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date