

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083328

FILED
Apr 21, 2005
Secretary of State

Entity Name: TACEY BROTHERS CONCRETE, INC.

Current Principal Place of Business:

5820 SWEETCHERRY LANE
LAND O' LAKES, FL 34639

New Principal Place of Business:

17608 SHADYSIDE CR
LUTZ, FL 33549

Current Mailing Address:

5820 SWEETCHERRY LANE
LAND O' LAKES, FL 34639

New Mailing Address:

17608 SHADYSIDE CR
LUTZ, FL 33549

FEI Number: 90-0178289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
200 SOUTH HOOVER BLVD
201-140
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 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: SCOTT F NELSON

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TACEY, TODD
Address: 5820 SWEETWATER LANE
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP () Delete
Name: TACEY, CHRIS
Address: 5820 SWEETCHERRY LANE
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: TODD TACEY

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date