

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083328

FILED  
Sep 04, 2006  
Secretary of State

Entity Name: TACEY BROTHERS CONCRETE, INC.

## Current Principal Place of Business:

17608 SHADYSIDE CR  
LUTZ, FL 33549

## New Principal Place of Business:

26927 AFFIRMED DRIVE  
WESLEY CHAPEL, FL 33544

## Current Mailing Address:

17608 SHADYSIDE CR  
LUTZ, FL 33549

## New Mailing Address:

26927 AFFIRMED DIVE  
WESLEY CHAPEL, FL 33544

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  
4890 W. KENNEDY BLVD  
240  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

SAWA, SCOTT R CPA PA  
200 MERES BLVD.  
#22  
TARPON SPRINGS, FL., FL 34689 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 R. SAWA

09/04/2006

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: 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: P (X) Change ( ) Addition  
Name: TACEY, TODD  
Address: 26927 AFFIRMED DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP (X) Change ( ) Addition  
Name: TACEY, CHRIS  
Address: 26927 AFFIRMED DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: TODD M. TACEY

P

09/04/2006

Electronic Signature of Signing Officer or Director

Date