

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 27, 2007
Secretary of State**

DOCUMENT# P04000083445

Entity Name: GONZALEZ CONCRETE, INC.

Current Principal Place of Business:

4044 RED FOX CT.
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

4044 RED FOX CT.
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 37-1493046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARIEL
4044 RED FOX CT.
WESLEY CHAPEL, FL 33543 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ARIEL
Address: 4044 RED FOX CT.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VP () Delete
Name: AGUILAR, OSMANY
Address: 4024 W. CREST AVENUE
City-St-Zip: TAMPA, FL 33614 US

Title: SEC () Delete
Name: LEBRON, SAUL
Address: 4610 N. ARMENIA, APT. #803
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GONZALEZ, MICHELLE A
Address: 4044 RED FOX COURT
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: SEC (X) Change () Addition
Name: GONZALEZ, MICHELLE A
Address: 4044 RED FOX COURT
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: ARIEL GONZALEZ

P

07/27/2007

Electronic Signature of Signing Officer or Director

_____ Date