

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091505

FILED
Feb 27, 2008
Secretary of State

Entity Name: A & D CONCRETE CONTRACTORS INC

Current Principal Place of Business:

1036 CASCADE WAY
APOPKA, FL 32703 US

New Principal Place of Business:

25041 ALBIA AVE.
MT. PLYMOUTH, FL 32776 US

Current Mailing Address:

25041 ALBIA AVE.
MOUNT PLYMOUTH, FL 32776 US

New Mailing Address:

FEI Number: 20-1243147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO, ALEJANDRO JR.
1036 CASCADE WAY
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ALONSO, ALEJANDRO JR.
25041 ALBIA AVE.
MT. PLYMOUTH, FL 32776 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: ALEJANDRO ALONSO

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALONSO, ALEJANDRO JR.
Address: 1036 CASCADE WAY
City-St-Zip: APOPKA, FL 32703

Title: SEC () Delete
Name: ALONSO, DONNA
Address: 1036 CASCADE WAY
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALONSO, ALEJANDRO JR.
Address: 25041 ALBIA AVE.
City-St-Zip: MT. PLYMOUTH, FL 32776

Title: SEC (X) Change () Addition
Name: ALONSO, DONNA
Address: 25041 ALBIA AVE.
City-St-Zip: MT. PLYMOUTH, FL 32776

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: ROSANNA ALONSO

SEC

02/27/2008

Electronic Signature of Signing Officer or Director

Date