

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103115

Entity Name: CREST CONCRETE, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

17304 ADAM COURT
MONTVERDE, FL 34756

New Principal Place of Business:

17151 BAY AVENUE
MONTVERDE, FL 34756

Current Mailing Address:

P.O. BOX 560682
MONTVERDE, FL 34756

New Mailing Address:

P.O. BOX 560582
MONTVERDE, FL 34756

FEI Number: 56-2469366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, AUDELIA
17304 ADAM COURT
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

TREJO, SAMUEL
17151 BAY AVENUE
MONTVERDE, FL 34756 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: SAMUEL TREJO

05/15/2009

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: TREJO, SAMUEL
Address: 17151 BAY AVE
City-St-Zip: MONTVERDE, FL 34756

Title: V (X) Delete
Name: HERNANDEZ, SALOMON
Address: 17304 ADAM COURT
City-St-Zip: MONTVERDE, FL 34756

Title: T (X) Delete
Name: HERNANDEZ, AUDELIA
Address: 17304 ADAM COURT
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: SAMUEL TREJO

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date