

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000109519

Entity Name: J &amp; C CONCRETE ENTERPRISES INC

**FILED**  
**Aug 03, 2005**  
**Secretary of State****Current Principal Place of Business:**1100 TIGER LAKE RD  
WINTER HAVEN, FL 33898**New Principal Place of Business:**1100 TIGER LAKE RD  
LAKE WALES, FL 33898 US**Current Mailing Address:**1100 TIGER LAKE RD  
WINTER HAVEN, FL 33898**New Mailing Address:**1100 TIGER LAKE RD  
LAKE WALES, FL 33898 US

FEI Number: 20-1406210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GRIFFIN, JESSIE  
1100 TIGER LAKE RD  
LAKE WALES, FL 33898 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: GRIFFIN, JESSIE  
Address: 1100 TIGER LAKE RD  
City-St-Zip: LAKE WALES, FL 33898Title: VP ( ) Delete  
Name: JOHNSON, CHRIS  
Address: 4601 WESTON RD  
City-St-Zip: BARTOW, FL 33830Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP (X) Change ( ) Addition  
Name: GRIFFIN, JAMES R  
Address: 4336 SHADOW WOOD WAY  
City-St-Zip: WINTER HAVEN, FL 33880Title: TRES ( ) Change (X) Addition  
Name: MATHEWS, SOLON M  
Address: 1100 TIGER LAKE ROAD  
City-St-Zip: LAKE WALES, FL 33898 USTitle: SEC ( ) Change (X) Addition  
Name: THOMAS, DAVID R  
Address: 115 MAGNOLIA DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881 US

I hereby certify that the information supplied with this filing does not qualify 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: JESSIE GRIFFIN

PRES

08/03/2005

Electronic Signature of Signing Officer or Director

Date