

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000109519

FILED
Aug 03, 2005
Secretary of State

Entity Name: J & C CONCRETE ENTERPRISES INC

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 33898

Title: VP () Delete
Name: JOHNSON, CHRIS
Address: 4601 WESTON RD
City-St-Zip: BARTOW, FL 33830

Title: () 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 33880

Title: TRES () Change (X) Addition
Name: MATHEWS, SOLON M
Address: 1100 TIGER LAKE ROAD
City-St-Zip: LAKE WALES, FL 33898 US

Title: 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 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