

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118647

FILED
Apr 18, 2008
Secretary of State

Entity Name: ROY'S CUSTOM CONCRETE, INC.

Current Principal Place of Business:

7096 N DAWSON RD
HERNANDO, FL 34442

New Principal Place of Business:

2803 E.BUCK CT.
INVERNESS, FL 34452

Current Mailing Address:

7096 N DAWSON RD
HERNANDO, FL 34442

New Mailing Address:

2803 E.BUCK CT.
INVERNESS, FL 34452

FEI Number: 59-3738043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWDERMILK, ROY
7096 N DAWSON RD
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

LOWDERMILK, ROY
2803 E. BUCK CT.
INVERNESS, FL 34452 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: ROY LOWDERMILK

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: LOWDERMILK, ROY
Address: 7096 N DAWSON RD
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LOWDERMILK, ROY
Address: 2803 E. BUCK CT.
City-St-Zip: INVERNESS, FL 34452

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: ROY LOWDERMILK

OWNE

04/18/2008

Electronic Signature of Signing Officer or Director

Date