

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122494

Entity Name: ARCE CONCRETE CORP.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

2200 MAYPORT RD
LOT 6
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

1015 PARADISE LN
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

2200 MAYPORT RD
LOT 6
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

1015 PARADISE LN
ATLANTIC BEACH, FL 32233 US

FEI Number: 20-1532243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE-GONZALEZ, EFRAIN
2200 MAYPORT RD
LOT 6
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

ARCE-GONZALEZ, EFRAIN
1015 PARADISE LN
ATLANTIC BEACH, FL 32233 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: EFRAIN ARCE GONZALEZ

07/08/2005

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: PRES () Delete
Name: ARCE-GONZALEZ, EFRAIN
Address: 2200 MAYPORT RD LOT 6
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARCE-GONZALEZ, EFRAIN
Address: 1015 PARADISE LN
City-St-Zip: ATLANTIC BEACH, FL 32233 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: EFRAIN ARCE GONZALEZ

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date