

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124264

Entity Name: MARKEL CONCRETE SOLUTIONS, INC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

425 MONET AVENUE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

425 MONET AVENUE
PONTE VEDRA, FL 32081

Current Mailing Address:

425 MONET AVENUE
ST. AUGUSTINE, FL 32095

New Mailing Address:

425 MONET AVENUE
PONTE VEDRA, FL 32081

FEI Number: 72-1585703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHMER, KELLY
425 MONET AVENUE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

BOEHMER, KELLY
425 MONET AVENUE
PONTE VEDRA, FL 32081 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOEHMER, KELLY
Address: 425 MONET AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VP () Delete
Name: HERBERT, WALLACE
Address: 425 MONET AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOEHMER, KELLY
Address: 425 MONET AVENUE
City-St-Zip: PONTE VEDRA, FL 32081

Title: VP (X) Change () Addition
Name: HERBERT, WALLACE
Address: 425 MONET AVENUE
City-St-Zip: PONTE VEDRA, FL 32081

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLY BOEHMER

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date