

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128186

FILED  
Jun 10, 2009  
Secretary of State

Entity Name: MANNY & BROTHERS CONCRETE, INC.

## Current Principal Place of Business:

328 LITTLE IRIS CT  
OCOEE, FL 34761

## New Principal Place of Business:

842 KAZAROS CIR  
OCOEE, FL 34761

## Current Mailing Address:

PO BOX 1051  
OCOEE, FL 34761

## New Mailing Address:

FEI Number: 41-2152270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYJETHAN SERVICES, INC.  
300 WILSHIRE BLVD.  
204  
CASSELBERRY, FL 32707 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

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: P ( ) Delete  
Name: RETANA, MANUEL  
Address: 328 LITTLE IRIS CT  
City-St-Zip: OCOEE, FL 34761

Title: VP ( ) Delete  
Name: DIAZ, ELISA  
Address: 328 LITTLE IRIS CT  
City-St-Zip: OCOEE, FL 34761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RETANA, MANUEL  
Address: 842 KAZAROS CIR  
City-St-Zip: OCOEE, FL 34761

Title: VP (X) Change ( ) Addition  
Name: DIAZ, ELISA  
Address: 842 KAZAROS CIR  
City-St-Zip: OCOEE, FL 34761

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: EDZ

VP

06/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date