

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136448

FILED
Apr 19, 2008
Secretary of State

Entity Name: DIVERSIFIED CONCRETE GROUP, INC.

Current Principal Place of Business:

3998 STONE HOLLOW CT APT 11
PALM HARBOR, FL 34684

New Principal Place of Business:

3600 25 TH AVE N.
ST PETERSBURG, FL 33713

Current Mailing Address:

3998 STONE HOLLOW CT APT 11
PALM HARBOR, FL 34684

New Mailing Address:

3600 25 TH AVE N.
ST PETERSBURG, FL 33713

FEI Number: 20-1691615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINO, GARY P
3998 STONE HOLLOW CT APT 11
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MARINO, GARY P
3600 25 TH AVE N.
ST PETERSBURG, FL 33713 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARINO, GARY
Address: 6998 STONE HOLLOW CT APT 11
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARINO, GARY
Address: 3600 25 TH AVE N.
City-St-Zip: ST PETERSBURG, FL 33713

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: GARY MARINO

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date