

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136885

FILED  
May 02, 2007  
Secretary of State

Entity Name: PEREZ BROTHERS CONCRETE INC.

## Current Principal Place of Business:

1355 ARDMORE RD  
GROVELAND, FL 34736

## New Principal Place of Business:

## Current Mailing Address:

1355 ARDMORE RD  
GROVELAND, FL 34736

## New Mailing Address:

FEI Number: 20-1690882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, JUVENTINO  
1355 ARDMORE RD  
GROVELAND, FL 34736 US

## Name and Address of New Registered Agent:

JOHNSON, EDITH  
758 W MYERS BLVD  
MASCOTTE, FL 34753 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: EDITH JOHNSON

05/02/2007

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: JUVENTINO, PEREZ  
Address: 1355 ARDMORE RD  
City-St-Zip: GROVELAND, FL 34736

Title: VP ( ) Delete  
Name: DANIEL, PEREZ  
Address: 1355 ARDMORE RD  
City-St-Zip: GROVELAND, FL 34736

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUVENTINO PEREZ

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date