

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140761

FILED
Jan 25, 2007
Secretary of State

Entity Name: NORTH FLORIDA CONCRETE CONSTRUCTION CO.

Current Principal Place of Business:

11491 COLUMBIA PARK DRIVE
9
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

6959 PHILIPS PKWY DR S
2
JACKSONVILLE, FL 32256 US

Current Mailing Address:

11491 COLUMBIA PARK DRIVE
9
JACKSONVILLE, FL 32258 US

New Mailing Address:

6959 PHILIPS PKWY DR S
2
JACKSONVILLE, FL 32256 US

FEI Number: 20-2022728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, KENNETH L
11491 COLUMBIA PARK DRIVE
9
FLORIDA, FL 32258 US

Name and Address of New Registered Agent:

COOPER, KENNETH L PRES
6959 PHILIPS PKWY DR S
2
JACKSONVILLE, FL 32256 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: KENNETH L. COOPER

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, KENNETH L
Address: 11491-9 COLUMBIA PARK DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32258

Title: GM () Delete
Name: VINK, GEORGE
Address: 11491-9 COLUMBIA PARK DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: V () Delete
Name: APPEGATE, ANDREW M
Address: 11491-9 COLUMBIA PARK DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, KENNETH L
Address: 6959 PHILIPS PKWY DR S, STE. #2
City-St-Zip: JACKSONVILLE, FL 32256

Title: GM (X) Change () Addition
Name: VINK, GEORGE
Address: 6959 PHILIPS PKWY DR S, STE. #2
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V (X) Change () Addition
Name: APPEGATE, ANDREW M
Address: 6959 PHILIPS PKWY DR S, STE. #2
City-St-Zip: JACKSONVILLE, FL 32256

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: KENNETH L. COOPER

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date