

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150940

Entity Name: T J CONCRETE OF MIAMI, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

1021 NW 200ST
MIAMI, FL 33169

New Principal Place of Business:

2400 NORTH MIAMI AVE UNIT 1
UNIT 1
MIAMI, FL 33127

Current Mailing Address:

1021 NW 200ST
MIAMI, FL 33169

New Mailing Address:

2400 NORTH MIAMI AVE UNIT 1
UNIT 1
MIAMI, FL 33127

FEI Number: 20-1840643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONANEY, JEAN B PRESIDE
1021 NW 200ST
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BONANEY, JEAN B PRESIDE
2400 NORTH MIAMI AVE UNIT 1
UNIT 1
MIAMI, FL 33127 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:

07/11/2008

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: PD () Delete
Name: BONANEY, JEAN B
Address: 524 NW 91ST STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONANEY, JEAN B
Address: 2400 NORTH MIAMI AVE UNIT 1
City-St-Zip: MIAMI, FL 33127

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: JEAN BONANEY

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date