

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156370

Entity Name: CENDEJAS CONCRETE, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

4678 LORI CHRISTINE ST
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

4678 LORI CHRISTINE ST
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 41-2157526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENDEJAS, SALVADOR
5420 EAST HINSON AVE.
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

CENDEJAS, SALVADOR
4678 LORI CHRISTINE ST
HAINES CITY, FL 33844 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: SALVADOR CENDEJAS

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CENDEJAS, SALVADOR JR
Address: 4678 LORI CHRISTINE ST
City-St-Zip: HAINES CITY, FL 33844

Title: S () Delete
Name: CANDEJAS, MARGARITA
Address: 4678 LORI CHRISTINE ST
City-St-Zip: HAINES CITY, FL 33844

Title: VP () Delete
Name: CANDEJAS, EDUARDO
Address: 4678 LORI CHRISTINE ST
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CENDEJAS, MARGARITA
Address: 4678 LORI CHRISTINE ST
City-St-Zip: HAINES CITY, FL 33844

Title: VP (X) Change () Addition
Name: CENDEJAS, EDUARDO
Address: 4678 LORI CHRISTINE ST
City-St-Zip: HAINES CITY, FL 33844

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: EDUARDO CENDEJAS

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date