

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010081

FILED
Feb 18, 2009
Secretary of State

Entity Name: C.P.C. CONCRETE SERVICES, INC.

Current Principal Place of Business:

12801 EAGLE RD
CAPE CORAL, FL 33909

New Principal Place of Business:

12801 EAGLE RD.
CAPE CORAL, FL 33909

Current Mailing Address:

12801 EAGLE RD
CAPE CORAL, FL 33909

New Mailing Address:

12801 EAGLE RD.
CAPE CORAL, FL 33909

FEI Number: 20-2294057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYTAC, KAMIL
12801 EAGLE RD
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

HAYTAC, CRISTI
12801 EAGLE RD
CAPE CORAL, FL 33909 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: CRISTI S. HAYTAC

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYTAC, AHMET
Address: 27107 MATHESON AVE #104
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Delete
Name: HAYTAC, KAMIL
Address: 12801 EAGLE RD
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAYTAC, CRISTI S
Address: 12801 EAGLE RD
City-St-Zip: CAPE CORAL, FL 33909

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: CRISTI S. HAYTAC

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date