2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 19, 2008 8:00 am Secretary of State DOCUMENT # P05000023389 05-19-2008 90030 023 ***150.00 ACE CONCRETE CONSTRUCTION, INC. Principal Place of Business Mailing Address 6516 CLAIR SHORE DRIVE 6516 CLAIR SHORE DRIVE APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 2. Principal Place of Business - No P.O. Box # 3. Mailing Address IDSIU CLAVI ei Vl Suite, Apt. #, etc. 04072008 CR2E034 (12/06) City & State 4. FEI Number Applied For *l*beach 56-2501555 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORMAN, TED S Street Address (P.O. Box Number is Not Acceptable) 6516 CLAIR SHORE DRIVE APOLLO BEACH, FL\$33572 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE TOD Norman Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!. FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P,T TITLE ☐ Delete TITLE ■ Addition NORMAN, TED S NAME NAME 6516 CLAIR SHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZIP TITLE VP,S ☐ Delete ☐ Change ■ Addition NORMAN, KRISTINA M NAME NAME 6516 CLAIR SHORE DRIVE STREET ADDRESS STREET ADDRESS APOLLO BEACH, FL 33572 CITY-ST-ZIP City-St-ZiP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 8/3 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED