

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031778

FILED
Apr 30, 2008
Secretary of State

Entity Name: NATIVE CONCRETE AND CONSTRUCTION INC.

Current Principal Place of Business:

17798 W. SYCAMORE ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

17798 W. SYCAMORE DRIVE
LOXAHATCHEE, FL 33470

Current Mailing Address:

17798 W. SYCAMORE ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

17798 W. SYCAMORE DRIVE
LOXAHATCHEE, FL 33470

FEI Number: 73-1729731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEFS, DESIREE
17798 W. SYCAMORE ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

HOEFS, DESIREE
17798 W. SYCAMORE DRIVE
LOXAHATCHEE, FL 33470 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOEFS, MICHAEL
Address: 17798 W. SYCAMORE ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VD () Delete
Name: HOEFS, DESIREE
Address: 17798 W. SYCAMORE ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOEFS, MICHAEL
Address: 17798 W. SYCAMORE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: HOEFS, DESIREE
Address: 17798 W. SYCAMORE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: DESIREE HOEFS

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date