

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045678

Entity Name: ALC & TES CONCRETE, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

33B PONCE DELEON DR
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

33B PONCE DELEON DR
PALM COAST, FL 32164

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TELMA A DASILVA
33B PONCE DE LEON DR
PALM COAST, FL 32164 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: TELMA DASILVA

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TESSELE, UMBERTO A
Address: 33B PONCE DELEON DR
City-St-Zip: PALM COAST, FL 32164 US

Title: VP () Delete
Name: DA SILVA, TELMA A
Address: 33B PONCE DELEON DR
City-St-Zip: PALM COAST, FL 32164 US

Title: S () Delete
Name: MELO, EDGAR A
Address: 33B PONCE DELEON DR
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TESSELE, UMBERTO A
Address: 33B PONCE DELEON DR
City-St-Zip: PALM COAST, FL 32164 US

Title: P (X) Change () Addition
Name: DA SILVA, TELMA A
Address: 33B PONCE DELEON DR
City-St-Zip: PALM COAST, FL 32164 US

Title: VP (X) Change () Addition
Name: MELO, EDGAR A
Address: 33B PONCE DELEON DR
City-St-Zip: PALM COAST, FL 32164 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TELMA DA SILVA

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date