

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054712

FILED
May 25, 2007
Secretary of State

Entity Name: COASTAL CONCRETE INC OF CENTRAL FLORIDA

Current Principal Place of Business:

521 S MONROE STREET
BEVERLY HILLS, FL 34465

New Principal Place of Business:

7729 W. GOLF CLUB STREET
CRYSTAL RIVER, FL 34429

Current Mailing Address:

521 S MONROE STREET
BEVERLY HILLS, FL 34465

New Mailing Address:

7729 W. GOLF CLUB STREET
CRYSTAL RIVER, FL 34429

FEI Number: 81-0667795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERI, MARC
521 S MONROE STREET
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

VALERI, MARC
7729 W. GOLF CLUB STREET
BEVERLY HILLS, FL 34429 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:

05/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALERI, MARC
Address: 521 S MONROE STREET
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V () Delete
Name: VALERI, ANGELA
Address: 521 S MONROE STREET
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALERI, MARC
Address: 7729 W. GOLF CLUB STREET
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: V (X) Change () Addition
Name: VALERI, ANGELA
Address: 7729 W. GOLF CLUB STREET
City-St-Zip: CRYSTAL RIVER, FL 34429

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: ANGELA VALERI

V

05/25/2007

Electronic Signature of Signing Officer or Director

Date