

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000058011

Entity Name: AUSTIN'S CONCRETE, INC.

FILED
Feb 03, 2007
Secretary of State

Current Principal Place of Business:

4890 MIRAMAR ST
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5687
TITUSVILLE, FL 32783 US

New Mailing Address:

FEI Number: 20-2701649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, LAWRENCE E
3003 TWO PONDS LN
101
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, LAWRENCE E
Address: PO BOX 5687
City-St-Zip: TITUSVILLE, FL 32783 US

Title: VP () Delete
Name: DUDNEY, APRIL M
Address: PO BOX 5687
City-St-Zip: TITUSVILLE, FL 32783 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: DUDNEY, APRIL M
Address: PO BOX 5687
City-St-Zip: TITUSVILLE, FL 32783 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: LAWRENCE AUSTIN

P

02/03/2007

Electronic Signature of Signing Officer or Director

Date