

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058011

Entity Name: AUSTIN'S CONCRETE, INC.

FILED  
Feb 02, 2007  
Secretary of State

## Current Principal Place of Business:

PO BOX 5687  
TITUSVILLE, FL 32783

## New Principal Place of Business:

4890 MIRAMAR ST  
COCOA, FL 32927 US

## Current Mailing Address:

PO BOX 5687  
TITUSVILLE, FL 32783

## New Mailing Address:

PO BOX 5687  
TITUSVILLE, FL 32783 US

FEI Number: 20-2701649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AUSTIN, LAWRENCE E  
6689 CECIL RD  
COCOA, FL 32927 US

## Name and Address of New Registered Agent:

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

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) 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

02/02/2007

Electronic Signature of Signing Officer or Director

Date