

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058011

FILED
Apr 29, 2008
Secretary of State

Entity Name: AUSTIN'S CONCRETE, INC.

Current Principal Place of Business:

4890 MIRAMAR ST
COCOA, FL 32927 US

New Principal Place of Business:

4655 ROSEBUD ST
COCOA, FL 32927 US

Current Mailing Address:

PO BOX 5687
TITUSVILLE, FL 32783 US

New Mailing Address:

4655 ROSEBUD ST
COCOA, FL 32927 US

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:

AUSTIN, LAWRENCE E
4655 ROSEBUD ST
COCOA, FL 32927 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: LAWRENCE E. AUSTIN

04/29/2008

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 US

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

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: LAWRENCE E AUSTIN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date