

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080155

FILED
Jul 29, 2008
Secretary of State

Entity Name: BAYWOODS CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

2081 SEAGRAPE DRIVE
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

2081 SEAGRAPE DRIVE
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 06-1748263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUEL, SHARON
312 EDGEWATER DRIVE
PENSACOLA, FL 32507 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

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: UGARTE, CINDY
Address: 2081 SEAGRAPE DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: UGARTE, ABRAHAM A
Address: 2081 SEAGRAPE DR
City-St-Zip: NAVARRE, FL 32566

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: CINDY UGARTE

PRES

07/29/2008

Electronic Signature of Signing Officer or Director

Date