

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084314

Entity Name: MILLS CONCRETE INC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

5230 TRUMAN PACETTI RD
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

185 OWL CREEK ROAD
ST AUGUSTINE, FL 32092 US

Current Mailing Address:

5230 TRUMAN PACETTI RD
ST AUGUSTINE, FL 32092 US

New Mailing Address:

185 OWL CREEK ROAD
ST AUGUSTINE, FL 32092 US

FEI Number: 20-5338682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, AMANDA
5230 TRUMAN PACETTI RD
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MILLS, AMANDA
185 OWL CREEK ROAD
ST AUGUSTINE, FL 32092 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLS, STANTON
Address: 5230 TRUMAN PACETTI ROAR
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: VP () Delete
Name: MILLS, AMANDA
Address: 5230 TRUMAN PACETTI ROAR
City-St-Zip: ST AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, STANTON
Address: 185 OWL CREEK ROAD
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: VP (X) Change () Addition
Name: MILLS, AMANDA
Address: 185 OWL CREEK ROAD
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: STANTON MILLS

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date