

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089887

Entity Name: MENDEZ CONCRETE INC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

609 SW JACOBY AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

609 SW JACOBY AVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-3041502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM & JOHNSON INC
2057 SOUTH US 1
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: BRENO R. GOMES

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, RENALDO
Address: 609 SW JACOBY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: V (X) Delete
Name: MENDEZ, RENALDO
Address: 609 SW JACOBY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S (X) Delete
Name: MENDEZ, RENALDO
Address: 609 SW JACOBY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: T (X) Delete
Name: MENDEZ, RENALDO
Address: 609 SW JACOBY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDEZ, RENALDO
Address: 609 SW JACOBY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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

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 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: RENALDO MENDEZ

PD

01/20/2006

Electronic Signature of Signing Officer or Director

Date