

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093970

FILED
Jul 31, 2006
Secretary of State

Entity Name: KEITH & DANA'S CONCRETE SERVICE, INC.

Current Principal Place of Business:

2268 MAYPORT ROAD
SUITE 163
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

2268 MAYPORT ROAD
SUITE 163
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 42-1672762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DENNIS E ESQ
2320 THE WOODS DRIVE WEST
JACKSONVILLE, FL 32246 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: D () Delete
Name: SECOR, KEITH
Address: 2268 MAYPORT ROAD, SUITE 163
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: GUFFEY-SECOR, DANA A
Address: 2268 MAYPORT ROAD, SUITE 163
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: FENNEL, DARLENE S
Address: 2268 MAYPORT ROAD, SUITE 164
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANA A GUFFEY-SECOR

PRES

07/31/2006

Electronic Signature of Signing Officer or Director

Date