

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096761

FILED
Apr 23, 2008
Secretary of State

Entity Name: TIMBERCRETE PRODUCTS CENTRAL FLORIDA, INC.

Current Principal Place of Business:

6285 SE 118TH PL
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

6285 SE 118TH PL
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 20-3128704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RONALD L
6285 SE 118TH PL
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

EVANS, RONALD L
10590 SE 73 TER.
BELLEVIEW, FL 34420 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, RONALD L
Address: 6285 SE 118TH PL
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP () Delete
Name: EVANS, BILLY H
Address: 506 NW 1ST AVE
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: T () Delete
Name: HILTON, DONALD B
Address: 9535 SE 160TH PL
City-St-Zip: SUMMERFIELD, FL 34491 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, RONALD L
Address: 10590 SE 73 TER.
City-St-Zip: BELLEVIEW, FL 34420 US

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: RONALD L. EVANS

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date