

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097932

Entity Name: CONCRETE MOBILE MIX INC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

412 BALLY WAY
NICEVILLE, FL 32578

New Principal Place of Business:

101 ELMWOOD RD
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

412 BALLY WAY
NICEVILLE, FL 32578

New Mailing Address:

101 ELMWOOD RD
DEFUNIAK SPRINGS, FL 32433

FEI Number: 20-3138257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANG, QUANG
412 BALLY WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BAILEY, PATRICK T P
101 ELMWOOD RD
DEFUNIAK SPRINGS, FL 32433 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: PATRICK BAILEY

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: GIANG, QUANG
Address: 412 BALLY WAY
City-St-Zip: NICEVILLE, FL 32578

Title: VP () Delete
Name: BAILEY, PAT
Address: 101 MOELM WOOD ROAD
City-St-Zip: DE FUNIAK SPRINGS, FL 32433

Title: SEC () Delete
Name: HAMMONDS, LAURA
Address: 101 MOELM WOOD ROAD
City-St-Zip: DE FUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BAILEY, PATRICK
Address: 101 ELMWOOD ROAD
City-St-Zip: DE FUNIAK SPRINGS, FL 32433

Title: VP (X) Change () Addition
Name: HAMMONDS, LAURA
Address: 101 ELMWOOD ROAD
City-St-Zip: DE FUNIAK SPRINGS, FL 32433

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: PATRICK BAILEY

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date