

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098790

Entity Name: OCEAN CONCRETE, INC.

FILED  
Jun 12, 2008  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 338  
JENSEN BEACH, FL 34958

## New Principal Place of Business:

3000 N UNIVERSITY DR.  
SUITE E  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

P.O. BOX 338  
JENSEN BEACH, FL 34958

## New Mailing Address:

FEI Number: 20-3265493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUSTIN & PAYNE, P.A.  
11575 HERON BAY BOULEVARD  
SUITE 315  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

HERNANDEZ, DAVID  
3000 N UNIVERSITY DR.  
SUITE E  
CORAL SPRINGS, FL 33065 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: DAVID HERNANDEZ

06/12/2008

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: P ( ) Delete  
Name: MAIB, GEORGE  
Address: P.O. BOX 338  
City-St-Zip: JENSEN BEACH, FL 34958 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE MAIB

P

06/12/2008

Electronic Signature of Signing Officer or Director

Date