

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000109725

Entity Name: G & E CONCRETE INC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

102 BLOXOM AVE
MINNEOLA, FL 34715 US

New Principal Place of Business:

801 DISSTON AVE
MINNEOLA, FL 34715 US

Current Mailing Address:

102 BLOXOM AVE
MINNEOLA, FL 34715 US

New Mailing Address:

801 DISSTON AVE
MINNEOLA, FL 34715 US

FEI Number: 20-3277284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL 34715 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIL, FILOMENO
Address: 102 BLOXOM AVE
City-St-Zip: MINNEOLA, FL 34715 US

Title: VP (X) Delete
Name: ENRIQUEZ, JOSE J
Address: 801 DISSTON AVE
City-St-Zip: MINNEOLA, FL 34715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENRIQUEZ, JOSE J
Address: 801 DISSTON AVE
City-St-Zip: MINNEOLA, FL 34715 US

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: JOSE J. ENRIQUEZ

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date