

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000109725

**FILED**  
**Mar 13, 2008**  
**Secretary of State****Entity Name:** G & E CONCRETE INC**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

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03/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date