

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112612

Entity Name: J.C.C. CONCRETE, INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

325 HIGDON ROAD
MAXVILLE, FL 32234

New Principal Place of Business:

Current Mailing Address:

PO BOX 2146
JACKSONVILLE, FL 32203

New Mailing Address:

325 HIGDON ROAD
MAXVILLE, FL 32234

FEI Number: 20-3301536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, EDWIN L
325 HIGDON RD.
JACKSONVILLE, FL 32234 US

Name and Address of New Registered Agent:

JACKSON, EDWIN L
325 HIGDON RD.
MAXVILLE, FL 32234 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:

08/22/2007

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: JACKSON, EDWIN L
Address: 325 HIGDON RD.
City-St-Zip: JACKSONVILLE, FL 32234

Title: T () Delete
Name: JACKSON, SHELTON
Address: 325 HIGDON ROAD
City-St-Zip: JACKSONVILLE, FL 32234

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, EDWIN L
Address: 325 HIGDON RD.
City-St-Zip: MAXVILLE, FL 32234

Title: T (X) Change () Addition
Name: JACKSON, SHELTON
Address: 325 HIGDON ROAD
City-St-Zip: MAXVILLE, FL 32234

Title: D () Change (X) Addition
Name: JACKSON, SHELTON R JR
Address: 325 HIGDON ROAD
City-St-Zip: MAXVILLE, FL 32234

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: EDWIN JACKSON

P

08/22/2007

Electronic Signature of Signing Officer or Director

Date