

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116569

Entity Name: CONCRETE SYSTEMS, INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

1985 SE AIRPORT RD.
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

9 COMMERCIAL STREET
HUDSON, NH 03051 US

New Mailing Address:

FEI Number: 02-0304283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAULDING, JONATHAN
431 NW BROKEN OAK TRAIL
JENSEN, FL 34957 US

Name and Address of New Registered Agent:

STURTZ, WILLIAM E
4475 44TH STREET SO.
ST. PETERSBURG, FL 33711 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: WILLIAM E. STURTZ

07/26/2007

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: SPAULDING, JONATHAN
Address: 431 NEBROKEN OAK TRAIL
City-St-Zip: JENSEN, FL 34957 US

Title: CEO () Delete
Name: WORDEN, LEONARD A
Address: 9 COMMERCIAL STREET
City-St-Zip: HUDSON, NH 03051 US

Title: EVP () Delete
Name: SIRYK, WALTER J
Address: 9 COMMERCIAL STREET
City-St-Zip: HUDSON, NH 03051 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STURTZ, WILLIAM E
Address: 4475 44TH STREET SO.
City-St-Zip: ST. PETERSBURG, FL 33711 US

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

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: LEONARD A. WORDEN

CEO

07/26/2007

Electronic Signature of Signing Officer or Director

Date