

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125196

Entity Name: N. E. A. TORRES CONCRETE INC

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

1108 N PALM DR
PLANT CITY, FL 33566 US

New Principal Place of Business:

1108 N PALM DR
PLANT CITY, FL 33563 US

Current Mailing Address:

1108 N PALM DR
PLANT CITY, FL 33566 US

New Mailing Address:

1108 N PALM DR
PLANT CITY, FL 33563 US

FEI Number: 20-3487414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ADOLFO
1108 N PALM DR
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

TORRES, ADOLFO
1108 N PALM DR
PLANT CITY, FL 33563 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:

07/03/2007

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: TORRES, ADOLFO
Address: 1108 N PALM DR
City-St-Zip: PLANT CITY, FL 33566 US

Title: VP () Delete
Name: TORRES, NICANDRO
Address: 1108 N PALM DR
City-St-Zip: PLANT CITY, FL 33566 US

Title: S,T () Delete
Name: TORRES, ELPIDIO
Address: 1108 N PALM DR
City-St-Zip: PLANT CITY, FL 33566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ADOLFO
Address: 1108 N PALM DR
City-St-Zip: PLANT CITY, FL 33563 US

Title: VP (X) Change () Addition
Name: TORRES, NICANDRO
Address: 1108 N PALM DR
City-St-Zip: PLANT CITY, FL 33563 US

Title: S,T (X) Change () Addition
Name: TORRES, ELPIDIO
Address: 1108 N PALM DR
City-St-Zip: PLANT CITY, FL 33563 US

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: NICANDRO TORRES

VP

07/03/2007

Electronic Signature of Signing Officer or Director

Date