

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128306

FILED
Apr 30, 2008
Secretary of State

Entity Name: CAPITOL CONCRETE CONSTRUCTION CO.

Current Principal Place of Business:

6409 WOODVILLE HWY
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

6409 WOODVILLE HWY
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 20-3488272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
STE. A
DELTONA, FL 32725 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: D () Delete
Name: TURNER, MICHEL C
Address: 27 BAY PINE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP () Delete
Name: TURNER, JOHN
Address: 27 BAY PINE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHEL C. TURNER

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date