

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130504

FILED
Feb 12, 2007
Secretary of State

Entity Name: CUSTOM CONCRETE SOLUTIONS INC

Current Principal Place of Business:

2573 GRANDE VALLEY BLVD #11315
ORANGE CITY, FL 32763

New Principal Place of Business:

757 EAST WISCONSIN AVENUE
ORANGE CITY, FL 32763

Current Mailing Address:

2573 GRANDE VALLEY BLVD #11315
ORANGE CITY, FL 32763

New Mailing Address:

757 EAST WISCONSIN AVENUE
ORANGE CITY, FL 32763

FEI Number: 20-3440418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DEREK
2573 GRANDE VALLEY BLVD #11315
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

GARCIA, DEREK
757 EAST WISCONSIN AVENUE
ORANGE CITY, FL 32763 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:

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, DEREK
Address: 2573 GRANDE VALLEY BLVD #11315
City-St-Zip: ORANGE CITY, FL 32763

Title: S () Delete
Name: GARCIA, HOLLY A
Address: 2573 GRANDE VALLEY BLVD #11315
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, DEREK
Address: 757 EAST WISCONSIN AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: VP (X) Change () Addition
Name: GARCIA, HOLLY A
Address: 757 EAST WISCONSIN AVENUE
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information supplied with this filing does not qualify for the 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: DEREK R GARCIA

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date