

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131372

Entity Name: ALL FLORIDA CONCRETE, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

2750 RACE TRACK ROAD
SUITE #305, BOX 130
FRUIT COVE, FL 32259

New Principal Place of Business:

8638 PHILIPS HIGHWAY
SUITE 5
JACKSONVILLE, FL 32256

Current Mailing Address:

2750 RACE TRACK ROAD
SUITE #305, BOX 130
JACKSONVILLE, FL 32259

New Mailing Address:

8638 PHILIPS HIGHWAY
SUITE 5
JACKSONVILLE, FL 32256

FEI Number: 20-3528066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABUTTO, JAYSON
2750 RACE TRACK ROAD
SUITE #305, BOX 130
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

MCLEOD, SHANE
8638 PHILIPS HIGHWAY
SUITE 5
JACKSONVILLE, FL 32256 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: SHANE MCLEOD

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABUTTO, JAYSON
Address: 1130 HALIFAX ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: MCLEOD, WILLIAM S
Address: 1527 ASHLEE BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259

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: SHANE MCLEOD

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date