

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134830

Entity Name: VALERIOS CONCRETE INC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1713 BIRCHWOOD CR
LEESBURG, FL 34748

New Principal Place of Business:

28918 HUBBARD ST.
LEESBURG, FL 34748

Current Mailing Address:

PO BOX 493844
LEESBURG, FL 347493844

New Mailing Address:

FEI Number: 20-3554407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERIO, FRANCISCO
1713 BIRCHWOOD CR
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

VALERIO, FRANCISCO
28918 HUBBARD ST.
LEESBURG, FL 34748 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: FRANCISCO VALERIO

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALERIO, FRANCISCO
Address: 1713 BIRCHWOOD CR
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: VALERIO, BENITO
Address: 1713 BIRCHWOOD CR
City-St-Zip: LEESBURG, FL 34748

Title: S () Delete
Name: VALERIO, OMAR
Address: 1713 BIRCHWOOD CR
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALERIO, FRANCISCO
Address: 28918 HUBBARD ST.
City-St-Zip: LEESBURG, FL 34748

Title: VP (X) Change () Addition
Name: VALERIO, BENITO
Address: 28918 HUBBARD ST.
City-St-Zip: LEESBURG, FL 34748

Title: S (X) Change () Addition
Name: VALERIO, OMAR
Address: 28918 HUBBARD ST.
City-St-Zip: LEESBURG, FL 34748

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: FRANCISCO VALERIO

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date