

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139831

FILED
Mar 08, 2006
Secretary of State

Entity Name: PERFECT CONCRETE & SLAB SERVICES INC.

Current Principal Place of Business:

3501 W. VINE ST.
290
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452585
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 20-3612489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA
3098 STILLWATER DR
KISSIMMEE, FL 34743 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERON, JOSEFINA
Address: 3098 STILLWATER DR
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: VALDES, LUIS A JR
Address: 1985 MUSTANG COURT
City-St-Zip: SAINT CLOUD, FL 34771

Title: S () Delete
Name: CALDERON, JOSEFINA
Address: 3098 STILLWATER DR
City-St-Zip: KISSIMMEE, FL 34743

Title: T () Delete
Name: VALDES, LUIS A JR
Address: 1985 MUSTANG COURT
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JUSINO, EDGAR
Address: 1918 ESCAMBIA LANE
City-St-Zip: KISSIMMEE, FL 34759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEFINA CALDERON

P

03/08/2006

Electronic Signature of Signing Officer or Director

Date