

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157085

Entity Name: C&M CONCRETE, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

7290 WAELTI DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

7290 WAELTI DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 20-3855469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAELTI, RICK S SR.
7290 WAELTI DRIVE
MELBOURNE, FL 32940 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,D () Delete
Name: PAYNE, CHARLES
Address: 7290 WAELTI DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP,D () Delete
Name: SMALLWOOD, MIKE
Address: 7290 WAELTI DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: D (X) Delete
Name: WAELTI, RICK S SR.
Address: 7290 WAELTI DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYNE, CHARLES
Address: 7290 WAELTI DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: D (X) Change () Addition
Name: WAELTI, RICK S SR
Address: 7290 WAELTI DR
City-St-Zip: MELBOURNE, FL 32940 US

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: RICK WAELTI

D

07/03/2007

Electronic Signature of Signing Officer or Director

Date