

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161370

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARRILLO CONCRETE CONSTRUCTION SERVICES INC

Current Principal Place of Business:

3912 CREEK WOODS DRIVE
PLANT CITY, FL 33563 FL

New Principal Place of Business:

Current Mailing Address:

3912 CREEK WOODS DRIVE
PLANT CITY, FL 33563 FL

New Mailing Address:

FEI Number: 20-3926543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREJO, LUIS A
1106 N. PARSONS AVE
SUITE 102
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

CARRILLO, SALOMON
3912 CREEK WOOD DRIVE
PLANT CITY, FL 33563 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: SALOMON CARRILLO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRILLO, SALOMON
Address: 3912 CREEK WOODS DRIVE
City-St-Zip: PLANT CITY, FL 33563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SALOM CARRILLO

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date