

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000291

FILED
Apr 23, 2007
Secretary of State

Entity Name: FLORIDA AGGREGATE SUPPLY, INC.

Current Principal Place of Business:

PO BOX 16426
WEST PALM BEACH, FL 33416

New Principal Place of Business:

1822 OLD OKEECHOBEE ROAD
B
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

PO BOX 16426
WEST PALM BEACH, FL 33416

New Mailing Address:

P.O. BOX 16426
WEST PALM BEACH, FL 33416 US

FEI Number: 20-4047288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, S ALAN
2628 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

TUCKER, S. ALAN
1822 OLD OKEECHOBEE ROAD
B
WEST PALM BEACH, FL 33409 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: S. ALAN TUCKER

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TUCKER, S ALAN
Address: 2628 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: TUCKER, S ALAN
Address: 2628 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TUCKER, S. ALAN
Address: 1822 OLD OKEECHOBEE ROAD, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP (X) Change () Addition
Name: TUCKER, S. ALAN
Address: 1822 OLD OKEECHOBEE ROAD, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: S. ALAN TUCKER

PSTD

04/23/2007

Electronic Signature of Signing Officer or Director

Date