2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001968

Entity Name: BQ CONCRETE & MASONRY INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1534 OCEAN REEF RD. 14850 NINEBARK CT WESLEY CHAPEL, FL 33543 LAND O LAKES, FL 36348

Current Mailing Address: New Mailing Address:

1534 OCEAN REEF RD. 14850 NINEBARK

WESLEY CHAPEL, FL 33543 LAND O LAKES, FL 34638 US

FEI Number: 54-2190355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMUDEZ, CARMEN

1534 OCEAN REEF RD.

WESLEY CHAPEL, FL 33543 US

BERMUDEZ, CARMEN

14850 NINEBARK CT

LAND O LAKES, FL 34638 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: CARMEN BERMUDEZ 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMUDEZ, CARMEN
Address: 1534 OCFAN REFE RD

Address: 1534 OCEAN REEF RD.
City-St-Zip: WESLEY CHAPEL, FL 33543

 Title:
 VP
 () Delete

 Name:
 QUIROZ, GUILLERMO

 Address:
 1534 OCEAN REEF RD.

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: BERMUDEZ, CARMEN
Address: 14850 NINEBARK CT
City-St-Zip: LAND O LAKES, FL 34638

Title: VP (X) Change () Addition

Name: QUIROZ, GUILLERMO
Address: 14850 NINEBARK CT
City-St-Zip: LAND O LAKES, FL 34638

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: CARMEN BERMUDEZ P 04/30/2007