

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002372

Entity Name: HERMINIO'S CONCRETE INC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1921 SOUTH PARK AVENUE
SANFORD, FL 327711123 US

New Principal Place of Business:

127 CENTENNIAL DRIVE
SANFORD, FL 32773 US

Current Mailing Address:

1921 SOUTH PARK AVENUE
SANFORD, FL 327711123 US

New Mailing Address:

127 CENTENNIAL DRIVE
SANFORD, FL 32773 US

FEI Number: 20-4053623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736 US

Name and Address of New Registered Agent:

MAYORGA, AUGUST C
243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JOSE H
Address: 1921 SOUTH PARK AVENUE
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Delete
Name: GARCIA, MIRIAM E
Address: 1921 SOUTH PARK AVE.
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JOSE H
Address: 127 CENTENNIAL DRIVE
City-St-Zip: SANFORD, FL 32773 US

Title: VP (X) Change () Addition
Name: GARCIA, MIRIAM E
Address: 127 CENTENNIAL DRIVE
City-St-Zip: SANFORD, FL 32773 US

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: JOSE H GARCIA

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date