

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005562

Entity Name: INNOVATIVE CONCRETE, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

1500 E 4TH ST
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

1500 E 4TH ST
LEHIGH, FL 33936 US

Current Mailing Address:

1500 E 4TH ST
LEHIGH ACRES, FL 33972 US

New Mailing Address:

1500 E 4TH ST
LEHIGH, FL 33936 US

FEI Number: 54-2192043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, KELLY
Address: 1500 E 4TH ST
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: D () Delete
Name: CLARK, JEFFERY
Address: 1500 E 4TH ST
City-St-Zip: LEHIGH ACRES, FL 33972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CLARK, KELLY
Address: 1500 E 4TH ST
City-St-Zip: LEHIGH, FL 33936 US

Title: P (X) Change () Addition
Name: CLARK, JEFFERY
Address: 1500 E 4TH ST
City-St-Zip: LEHIGH, FL 33936 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: KELLY M CLARK

VP

02/29/2008

Electronic Signature of Signing Officer or Director

Date