

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025294

Entity Name: AZ CONCRETE INC

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

3011 EAST MOODY BLVD
BUNNELL, FL 32110

New Principal Place of Business:

37 PRICE LANE
PALM COAST, FL 32164

Current Mailing Address:

P O BOX 352724
PALM COAST, FL 32135

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMANTINO, FERNANDA
10 WHITFIELD PL
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

AZEVEDO, SANDRA
37 PRICE LANE
PALM COAST, FL 32164 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: SANDRA AZEVEDO

05/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AZEVEDO, ARMANDO
Address: 1 RIDING PL
City-St-Zip: PALM COAST, FL 32164

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: AZEVEDO, JOSE C
Address: 37 PRICE LANE
City-St-Zip: PALM COAST, FL 32164 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: ARMANDO AZEVEDO

D

05/31/2007

Electronic Signature of Signing Officer or Director

Date