

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028667

FILED
Apr 30, 2008
Secretary of State

Entity Name: DECORATIVE CONCRETE OF THE FIRST COAST, INC.

Current Principal Place of Business:

1033 BLANDING BLVD #302
ORANGE PARK, FL 32065

New Principal Place of Business:

12920 LANIER ROAD
JACKSONVILLE, FL 32226

Current Mailing Address:

1033 BLANDING BLVD #302
ORANGE PARK, FL 32065

New Mailing Address:

12920 LANIER ROAD
JACKSONVILLE, FL 32226

FEI Number: 20-3483203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MITCHELL S
12920 LANIER ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MEAD, MITCHELL S
Address: 1033 BLANDING BLVD #302
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: WHITE, CHRISTOPHER
Address: 1033 BLANDING BLVD #302
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MEAD, MITCHELL S
Address: 12920 LANIER ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP (X) Change () Addition
Name: WHITE, CHRISTOPHER
Address: 3311 DEERFIELD POINTE DR.
City-St-Zip: ORANGE PARK, FL 32073

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: MITCHELL S MEAD

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date