

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038641

FILED
Jan 04, 2007
Secretary of State

Entity Name: XPRESS MOBILE CONCRETE INC.

Current Principal Place of Business:

11317 LOUISA MAY WAY
RIVERVIEW, FL 33569

New Principal Place of Business:

10407 U.S. HWY 41 NORTH
PALMETTO, FL 34221

Current Mailing Address:

11317 LOUISA MAY WAY
RIVERVIEW, FL 33569

New Mailing Address:

10407 U.S. HWY 41 NORTH
PALMETTO, FL 34221

FEI Number: 56-2560555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, ANTONETTE
1834 CAESAR WAY SOUTH
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

THOMAS, ANTONETTE
9827 CRISTINA DRIVE
RIVERVIEW, FL 33569 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANLEY, JUNIOR
Address: 11317 LOUISA MAY WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: JACKSON, RANDY
Address: 11317 LOUISA MAY WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: T () Delete
Name: THOMAS, SHELDON
Address: 11317 LOUISA MAY WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: S () Delete
Name: CANLEY, SHERI LYN
Address: 11317 LOUISA MAY WAY
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: JACKSON, RANDY
Address: 4192 53RD AVE S
City-St-Zip: ST.PETERSBURG, FL 33711

Title: T (X) Change () Addition
Name: THOMAS, SHELDON
Address: 9827 CRISTINA DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: S (X) Change () Addition
Name: CANLEY, SHERI L
Address: 11317 LOUISA MAY WAY
City-St-Zip: RIVERVIEW, FL 33569

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: JUNIOR CANLEY

PD

01/04/2007

Electronic Signature of Signing Officer or Director

Date