

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052403

FILED
Jul 10, 2007
Secretary of State

Entity Name: RANDY EDENFIELD'S CONCRETE, INC.

Current Principal Place of Business:

695 S HOLMES BLVD
ST AUGUSTINE, FL 32084

New Principal Place of Business:

5146 CLYMER RD
ELKTON, FL 32033

Current Mailing Address:

695 S HOLMES BLVD
ST AUGUSTINE, FL 32084

New Mailing Address:

5146 CLYMER RD
ELKTON, FL 32033

FEI Number: 20-4680101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDENFIELD, RANDALL W
695 S. HOLMES BLVD
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

EDENFIELD, RANDALL W
5146 CLYMER RD
ELKTON, FL 32033 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: RANDALL W. EDENFIELD

07/10/2007

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: DPST () Delete
Name: EDENFIELD, RANDALL W
Address: 695 S. HOLMES BLVD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP () Delete
Name: MCDANIELS, MIKE
Address: 4644 1ST AVE.
City-St-Zip: ST AUGUSTINE, FL 32085

Title: T () Delete
Name: EDENFIELD, TIMOTHY G
Address: 117 CRACKER SWAMP DIRT RD
City-St-Zip: EAST PALATKA, FL 32131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: EDENFIELD, RANDALL W
Address: 5146 CLYMER RD
City-St-Zip: ELKTON, FL 32033

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

Title: T (X) Change () Addition
Name: HALL, KENNETH H
Address: 10305 GUZMAN AVE
City-St-Zip: HASTINGS, FL 32145

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: RANDALL W. EDENFIELD

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07/10/2007

Electronic Signature of Signing Officer or Director

Date