

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054887

FILED
Apr 04, 2007
Secretary of State

Entity Name: B&H CONCRETE, CORPORATION

Current Principal Place of Business:

235 SECURITY CIRCLE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

235 SECURITY CIRCLE
OCOE, FL 34761

New Mailing Address:

843 LICARIA DRIVE
OCOE, FL 34761 US

FEI Number: 20-4728122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, RUBEN
235 SECURITY CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MAYORGA, AUGUST C
243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 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: AUGUST C MAYORGA

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BARAJAS, LUIS
Address: 235 SECURITY CIRCLE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARAJAS, LUIS G
Address: 843 LICARIA DRIVE
City-St-Zip: OCOE, FL 34761 US

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: LUIS G BARAJAS

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date