

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062351

FILED
Jun 08, 2007
Secretary of State

Entity Name: SUNSHINE CONCRETE GROUP, INC.

Current Principal Place of Business:

450 SUNSHINE AVENUE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

450 SUNSHINE AVENUE
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 20-4796514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL C. NORVELL, P.A.
1410 EMERSON STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

HERNANDEZ, FRANCISCO J
450 SUNSHINE AVENUE
LADY LAKE, FL 32159 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: FRANCISCO J HERNANDEZ

06/08/2007

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: P () Delete
Name: RODRIGUEZ, MIGUEL
Address: 450 SUNSHINE AVENUE
City-St-Zip: LADY LAKE, FL 32159

Title: VP () Delete
Name: HERNANDEZ, FRANCISCO J
Address: 450 SUNSHINE AVENUE
City-St-Zip: LADY LAKE, FL 32159

Title: S, T (X) Delete
Name: HERNANDEZ, EVERARDO
Address: 450 SUNSHINE AVENUE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, FRANCISCO J
Address: 450 SUNSHINE AVENUE
City-St-Zip: LADY LAKE, FL 32159

Title: S (X) Change () Addition
Name: HERNANDEZ, EVERARDO
Address: 450 SUNSHINE AVENUE
City-St-Zip: LADY LAKE, FL 32159

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

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: FRANCISCO J HERNANDEZ

P

06/08/2007

Electronic Signature of Signing Officer or Director

Date