

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063794

FILED
Jul 30, 2008
Secretary of State

Entity Name: LARON FUTRAL CONCRETE INC.

Current Principal Place of Business:

7228 TIDWELL ROAD
PACE, FL 32571

New Principal Place of Business:

5800 HWY 99 SOUTH
WALNUT HILL, FL 32568

Current Mailing Address:

7228 TIDWELL ROAD
PACE, FL 32571

New Mailing Address:

5800 HWY 99 SOUTH
WALNUT HILL, FL 32568

FEI Number: 20-4828672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTRAL, LARON R
7228 TIDWELL ROAD
PACE, FL 32571 US

Name and Address of New Registered Agent:

FUTRAL, LARON R
5800 HWY 99 SOUTH
WALNUT HILL, FL 32568 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:

07/30/2008

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: FUTRAL, LARON R
Address: 7228 TIDWELL ROAD
City-St-Zip: PACE, FL 32571

Title: TREA () Delete
Name: FUTRAL, LARON R
Address: 7228 TIDWELL ROAD
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUTRAL, LARON R
Address: 5800 HWY 99 SOUTH
City-St-Zip: WALNUT HILL, FL 32568

Title: TREA (X) Change () Addition
Name: FUTRAL, LARON R
Address: 5800 HWY 99 SOUTH
City-St-Zip: WALNUT HILL, FL 32568

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: LARON R FUTRAL

P

07/30/2008

Electronic Signature of Signing Officer or Director

Date