

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085458

FILED
Mar 22, 2008
Secretary of State

Entity Name: WHYTE CONCRETE, INC.

Current Principal Place of Business:

640 MANDY OAKS DRIVE
JACKSONVILLE, FL 32220 US

New Principal Place of Business:

10816 STANTON HILLS DR E
JACKSONVILLE, FL 32222 US

Current Mailing Address:

640 MANDY OAKS DRIVE
JACKSONVILLE, FL 32220 US

New Mailing Address:

10816 STANTON HILLS DR E
JACKSONVILLE, FL 32222 US

FEI Number: 20-5109204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHYTE, THERESA
640 MANDY OAKS DRIVE
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

WHYTE, THERESA
10816 STANTON HILLS DR E
JACKSONVILLE, FL 32222 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: THERESA WHYTE

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WHYTE, THERESA
Address: 640 MANDY OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32220 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WHYTE, THERESA
Address: 10816 STANTON HILLS DR E
City-St-Zip: JACKSONVILLE, FL 32222 US

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: THERESA WHYTE

PSTD

03/22/2008

Electronic Signature of Signing Officer or Director

Date