

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086137

Entity Name: B.C.H. CONCRETE, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

1967 E. CHAPEL DR
DELTONA, FL 32738 US

New Principal Place of Business:

1565 15TH ST.
ORANGE CITY, FL 32763 US

Current Mailing Address:

1967 E. CHAPEL DR
DELTONA, FL 32738 US

New Mailing Address:

FEI Number: 20-5108345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIFIELD, WILLIAM
1967 E. CHAPEL DR
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

HOLLIFIELD, WILLIAM C
1967 E. CHAPEL DR
DELTONA, FL 32738 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: WILLIAM C. HOLLIFIELD

05/09/2007

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,S () Delete
Name: HOLLIFIELD, WILLIAM
Address: 1967 E. CHAPEL DR
City-St-Zip: DELTONA, FL 32738 US

Title: VP,T () Delete
Name: HOLCOMBE, BOBBI JO
Address: 1967 E. CHAPEL DR
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: HOLLIFIELD, WILLIAM C
Address: 1565 15TH ST.
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP,T (X) Change () Addition
Name: HOLCOMBE, BOBBI JO
Address: 1565 15TH ST.
City-St-Zip: ORANGE CITY, FL 32763 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: WILLIAM C. HOLLIFIELD

P,S

05/09/2007

Electronic Signature of Signing Officer or Director

Date