

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109141

FILED
Jan 21, 2008
Secretary of State

Entity Name: DGF CONCRETE SERVICES, INC.

Current Principal Place of Business:

49 WALTON WAY
AUBURNDALE, FL 33823 US

New Principal Place of Business:

45 KELLY LANE
AUBURNDALE, FL 33823 US

Current Mailing Address:

49 WALTON WAY
AUBURNDALE, FL 33823 US

New Mailing Address:

45 KELLY LANE
AUBURNDALE, FL 33823 US

FEI Number: 20-5411051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELLO, VINCENT R SR.
14 BRIDGEWATER DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAYTAN-FENELON, DIEGO
Address: 49 WALTON WAY
City-St-Zip: AUBURNDALE, FL 33823 US

Title: VP () Delete
Name: GAYTAN-FENELON, RAFAEL
Address: 49 WALTON WAY
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAYTAN-FENELON, DIEGO
Address: 45 KELLY LANE
City-St-Zip: AUBURNDALE, FL 33823 US

Title: VP (X) Change () Addition
Name: GAYTAN-FENELON, RAFAEL
Address: 45 KELLY LANE
City-St-Zip: AUBURNDALE, FL 33823 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: DIEGO GAYTAN-FENELON

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date