

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109174

FILED
Jan 25, 2008
Secretary of State

Entity Name: MID FLORIDA GRADING & CONCRETE, INC.

Current Principal Place of Business:

104 REVSON AVENUE
SEBRING, FL 33876

New Principal Place of Business:

5315 LAKEWOOD ROAD
SEBRING, FL 33875

Current Mailing Address:

5430 LAKEWOOD ROAD
SEBRING, FL 33875

New Mailing Address:

5315 LAKEWOOD ROAD
SEBRING, FL 33875

FEI Number: 20-5683457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT E. LIVINGSTON, P.A.
445 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: PSTD () Delete
Name: OGG, KENDALL
Address: 5430 LAKEWOOD ROAD
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OGG, KENDALL
Address: 5315 LAKEWOOD ROAD
City-St-Zip: SEBRING, FL 33875

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: KENDALL OGG

PSTD

01/25/2008

Electronic Signature of Signing Officer or Director

Date