

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133648

Entity Name: S & M CONCRETE INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

240 SW JUPITER GLEN
LAKE CITY, FL 32024

New Principal Place of Business:

5546 260TH PL
OBRIEN, FL 32071

Current Mailing Address:

240 SW JUPITER GLEN
LAKE CITY, FL 32024

New Mailing Address:

5546 260TH PL
OBRIEN, FL 32071

FEI Number: 20-5814756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, KERSHTON
240 SW JUPITER GLEN
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

MITCHELL, KERSHTA
5546 260TH PL
OBRIEN, FL 32071 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: KERSHTA MITHCELL

09/04/2007

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: D () Delete
Name: MITCHELL, KERSHTON
Address: 240 SW JUPITER GLEN
City-St-Zip: LAKE CITY, FL 32024

Title: P () Delete
Name: KITCHENS, STEVEN D
Address: 240 SW JUPITER GLEN
City-St-Zip: LAKE CITY, FL 32024

Title: VP () Delete
Name: THOMAS, MATT S
Address: 105 SW SAVANNAH ST.
City-St-Zip: BRANFORD, FL 32008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITCHELL, KERSHTA
Address: 5546 260TH PL
City-St-Zip: OBRIEN, FL 32071

Title: P (X) Change () Addition
Name: KITCHENS, STEVEN D
Address: 5546 260TH PL
City-St-Zip: OBRIEN, FL 32071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KERSHTA MITCHELL

OFFI

09/04/2007

Electronic Signature of Signing Officer or Director

Date