

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138813

FILED
May 22, 2008
Secretary of State

Entity Name: ALL ASPECTS CONCRETE SERVICES INC.

Current Principal Place of Business:

234 WALLACO TER
PORT ST LUCIE, FL 34983

New Principal Place of Business:

6247 FOSTER STREET
JUPITER, FL 33458

Current Mailing Address:

234 WALLACO TER
PORT ST LUCIE, FL 34983

New Mailing Address:

6247 FOSTER STREET
JUPITER, FL 33458

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTHERLAND, DANIEL J
234 WALLACO TER
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SOUTHERLAND, DANIEL J
6247 FOSTER STREET
JUPITER, FL 33458 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: DANIEL J. SOUTHERLAND

05/22/2008

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 () Delete
Name: SOUTHERLAND, DANIEL J
Address: 234 WALLACO TER
City-St-Zip: PORT ST LUCIE, FL 34983

Title: PT () Delete
Name: REYES, FRANCISCO
Address: 3827 SAINT MARKS RD
City-St-Zip: FT. PIERCE, FL 34984

Title: VS () Delete
Name: SOUTHERLAND, DANIEL J H
Address: 234 WALLACO TER
City-St-Zip: PORT ST LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUTHERLAND, DANIEL J
Address: 6247 FOSTER STREET
City-St-Zip: JUPITER, FL 33458

Title: PT (X) Change () Addition
Name: GARRETT, SCOTT A
Address: 6247 FOSTER STREET
City-St-Zip: JUPITER, FL 33458

Title: VS (X) Change () Addition
Name: SOUTHERLAND, DANIEL J H
Address: 6247 FOSTER STREET
City-St-Zip: JUPITER, FL 33458

Title: TR () Change (X) Addition
Name: GARRETT, SCOTT A
Address: 6247 FOSTER STREET
City-St-Zip: JUPITER, FL 33458

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: DANIEL J. SOUTHERLAND

PRES

05/22/2008

Electronic Signature of Signing Officer or Director

Date