

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000153434

FILED
Oct 20, 2009
Secretary of State**Entity Name:** E & A CONCRETE SERVICE, INC.**Current Principal Place of Business:**3665 NW 102ND STREET
MIAMI, FL 331471582**New Principal Place of Business:****Current Mailing Address:**3665 NW 102ND STREET
MIAMI, FL 331471582**New Mailing Address:****FEI Number:** 61-1520119**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BOSQUE, ERYEL
3665 NW 102ND STREET
MIAMI, FL 331471582 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOSQUE, ERYEL
Address: 3665 NW 102ND STREET
City-St-Zip: MIAMI, FL 331471582

Title: S (X) Delete
Name: VAZQUEZ, RAFAEL M
Address: 1585 W 55 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: T (X) Delete
Name: PRUNA, ARIEL M
Address: 7211 W 24 AVENUE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSQUE, ERYEL
Address: 3665 NW 102ND STREET
City-St-Zip: MIAMI, FL 331471582

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

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: ERYEL BOSQUE

P

10/20/2009

Electronic Signature of Signing Officer or Director

Date