

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008901

FILED
Jan 31, 2008
Secretary of State

Entity Name: CASIMIRO CONCRETE DIVISION, INC.

Current Principal Place of Business:

1866 PENINSULAR DRIVE
HAINES CITY, FL 33844

New Principal Place of Business:

2401 DUQUESNE AVE.
APOPKA, FL 32712

Current Mailing Address:

1866 PENINSULAR DRIVE
HAINES CITY, FL 33844

New Mailing Address:

2401 DUQUESNE AVE.
APOPKA, FL 32712

FEI Number: 20-8281425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAIMES, CASIMIRO
1866 PENINSULAR DRIVE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

JAIMES, CASIMIRO
2401 DUQUESNE AVE
APOPKA, FL 32712 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAIMES, CASIMIRO
Address: 1866 PENINSULAR DRIVE
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAIMES, CASIMIRO
Address: 2401 DUQUESNE AVE
City-St-Zip: APOPKA, FL 32712

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: CASIMIRO JAIMES

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date