2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014702

Entity Name: ALLSITE CONCRETE, INC.

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8131 VINELAND AVE 311 2518 ASBURY CT

ORLANDO, FL 32821 US KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

8131 VINELAND AVE 311 ORLANDO, FL 32821 US

FEI Number: 20-8362961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLE-WITTY, TERRI 8131 VINELAND AVE 311 ORLANDO, FL 32821 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 CUNNINGHAM, MARION L
 Name:
 CUNNINGHAM, MARION L

 Address:
 8131 VINELAND AVE 311
 Address:
 8131 VINELAND AVE 311

 City-St-Zip:
 ORLANDO, FL 32821 US
 City-St-Zip:
 ORLANDO, FL 32821 US

 Name:
 BELLE-WITTY, TERRI
 Name:
 BELLE-WITTY, TERRI

 Address:
 8131 VINELAND AVE 311
 Address:
 8131 VINELAND AVE 311

 City-St-Zip:
 ORLANDO, FL 32821 US
 City-St-Zip:
 ORLANDO, FL 32821 US

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: TERRI BELLE-WITTY P 09/03/2008