

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025275

FILED
Apr 15, 2008
Secretary of State

Entity Name: FLORIDA PRECAST INDUSTRIES, INC.

Current Principal Place of Business:

6201 LEE ANN LANE
NAPLES, FL 34109

New Principal Place of Business:

9210 ESTERO PARK COMMONS BLVD.
SUITE 8
ESTERO, FL 33928

Current Mailing Address:

6201 LEE ANN LANE
NAPLES, FL 34109

New Mailing Address:

9210 ESTERO PARK COMMONS BLVD.
SUITE 8
ESTERO, FL 33928

FEI Number: 20-8609296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

AUSTERO, MANUELA L CONTROL
9210 ESTERO PARK COMMONS BLVD.
SUITE 8
ESTERO, FL 33928 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: MANUELA L. AUSTERO

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Change (X) Addition
Name: NAGY, JOHN R
Address: 23415 STONERIDGE DR NORTH 16
City-St-Zip: WAUKESHA, WI 53188

Title: VP () Change (X) Addition
Name: NORMAN, L R
Address: N16 W23415 STONERIDGE DR
City-St-Zip: WAUKESHA, WI 53188

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: MANUELA L. AUSTERO

CONT

04/15/2008

Electronic Signature of Signing Officer or Director

Date