

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032499

FILED
Jan 16, 2008
Secretary of State

Entity Name: OKEECHOBEE ASPHALT & READY MIXED CONCRETE, INC.

Current Principal Place of Business:

503 NW 9TH STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1994
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 20-8610499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOODY, JONES, MONTEFUSCO, INGINO & MOREHEA
1333 S. UNIVERSITY DRIVE
201
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYNCH, CHRISTOPHER M
Address: 234 LITTLE RIVER RD.
City-St-Zip: COTUIT, MA 02635

Title: VP () Delete
Name: GENT, ROBERT P
Address: 1334 SW CEDAR COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: TR () Delete
Name: LYNCH, CHRISTOPHER M
Address: 234 LITTLE RIVER RD.
City-St-Zip: COTUIT, MA 02635

Title: CL () Delete
Name: LYNCH, CHRISTOPHER M
Address: 234 LITTLE RIVER RD.
City-St-Zip: COTUIT, MA 02635

Title: DR () Delete
Name: RODRIGUEZ, RAQUEL M
Address: 234 LITTLE RIVER RD.
City-St-Zip: COTUIT, MA 02635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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: ROBERT P. GENT

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date