

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040725

FILED
Jan 07, 2008
Secretary of State

Entity Name: B&E CONCRETE CONSTRUCTION INC

Current Principal Place of Business:

14644 MLK BLVD
DOVER, FL 33527 US

New Principal Place of Business:

82 SAMIER LN
LEESBURG, FL 34748 US

Current Mailing Address:

PO BOX 613
CENTER HILL, FL 33514 US

New Mailing Address:

FEI Number: 20-8765840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, BENITO
14644 MLK BLVD
DOVER, FL 33514 US

Name and Address of New Registered Agent:

FAJARDO, BENITO
82 SAMIER LN
LEESBURG, FL 34748 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: BENITO FAJARDO

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAJARDO, BENITO
Address: 14644 MLK BLVD
City-St-Zip: DOVER, FL 33527 US

Title: VP () Delete
Name: FAJARDO, ENRIQUE
Address: 14644 MLK BLVD
City-St-Zip: DOVER, FL 33527 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAJARDO, BENITO
Address: 82 SAMIER LN
City-St-Zip: LEESBURG, FL 34748 US

Title: VP (X) Change () Addition
Name: FAJARDO, ENRIQUE
Address: 82 SAMIER LN
City-St-Zip: LEESBURG, FL 34748 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: BENITO FAJARDO

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date