

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055087

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTH FLORIDA CONCRETE PRODUCTS & SERVICES, INC.

Current Principal Place of Business:

7904 NW 19TH ST
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7904 NW 19TH ST
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-0168335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEL, BARBARA
7904 NW 19TH ST
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

REUL, BARBARA
7904 NW 19TH ST
POMPANO BEACH, FL 33063 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: BARBARA REUL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOIE, REUL
Address: 2400 NW 16TH ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: REBECCA, REUL
Address: 2400 NW 16TH ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: SECY () Delete
Name: REBECCA, REUL
Address: 2400 NW 16TH ST
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REBECCA, REUL
Address: 7904 NW 19TH ST
City-St-Zip: POMPANO BEACH, FL 33063

Title: VP (X) Change () Addition
Name: JOIE, REUL
Address: 7904 NW 19TH ST
City-St-Zip: POMPANO BEACH, FL 33063

Title: SECY (X) Change () Addition
Name: REBECCA, REUL
Address: 7904 NW 19TH ST
City-St-Zip: POMPANO BEACH, FL 33063

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: REBECCA REUL

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date