

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055572

Entity Name: CNM CONCRETE, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

1900 DOLGNAR PLACE
SANFORD, FL 32771

New Principal Place of Business:

1900 DOLGNER PLACE
SANFORD, FL 32771

Current Mailing Address:

1900 DOLGNAR PLACE
SANFORD, FL 32771

New Mailing Address:

1900 DOLGNER PLACE
SANFORD, FL 32771

FEI Number: 26-0168008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, NORMAN
1900 DOLGNAR PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

GAINES, NORMAN
1900 DOLGNER PLACE
SANFORD, FL 32771 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:

07/02/2008

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:

Title: P () Delete
Name: GAINES, CHRISTOPHER L
Address: 412 EDITHA CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: GAINES, NORMAN W
Address: 137 LONG PINE DRIVE
City-St-Zip: DELTONA, FL 32725

Title: D () Delete
Name: CERMAK, MICHAEL L
Address: 26055 TROON AVE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAINES, CHRISTOPHER L
Address: 412 EDITHA CIR
City-St-Zip: SANFORD, FL 32771

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: CHRISTOPHER GAINES

P

07/02/2008

Electronic Signature of Signing Officer or Director

Date