2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058589

Entity Name: CORCRETE, INC.

FILED Mar 01, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place o | New Principal Place of Business: | |
|---|----------------------------------|-----------------------------------|--|--|
| 4370 US HWY 1 VERO BEACH, FL 32967 | 'US | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| P. O. BOX 643711 VERO BEACH, FL 32964 | l US | | | |
| FEI Number: 26-0787551 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| DEGRAZIA, RON A 318 CONN WAY VERO BEACH, FL 32963 | 3 US | | | |
| The above named entity s in the State of Florida. | ubmits this statement for the pu | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | nt | Date | |
| Election Campaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: PRES () Name: DEGRAZIA, ROI | Delete N A | Title: (Name: |) Change ()Addition | |

Address: 318 CONN WAY

City-St-Zip: VERO BEACH, FL 32963 US 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: RON A. DEGRAZIA **PRES** 03/01/2009