

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078582

FILED
May 29, 2009
Secretary of State

Entity Name: ALL AMERICAN MOBILE CONCRETE, INC.

Current Principal Place of Business:

4824 ASHTON ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

16202 33RD COURT E
PARRISH, FL 34219 US

Current Mailing Address:

4824 ASHTON ROAD
SARASOTA, FL 34233 US

New Mailing Address:

C/O GEORGE PRIOVOLOS PO BOX 17525
SARASOTA, FL 34276 US

FEI Number: 26-0496844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVOLOS, GEORGE
4824 ASHTON ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PRIVOLOS, GEORGE
16202 33RD COURT E
PARRISH, FL 34219 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:

05/29/2009

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: D () Delete
Name: PRIVOLOS, GEORGE
Address: 4824 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: D (X) Delete
Name: KENEFICK, PATRICK
Address: 4824 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PRIVOLOS, GEORGE
Address: 16202 33RD COURT E
City-St-Zip: PARRISH, FL 34219 US

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: GEORGE PRIOVOLOS

DP

05/29/2009

Electronic Signature of Signing Officer or Director

Date