

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044552

Entity Name: CONCRETE CENTRAL INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4333 BRANDYWINE DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

1319 S OSPREY AVE
SARASOTA, FL 34239

Current Mailing Address:

7 CHEROKEE COURT
CROSSVILLE, TN 38572

New Mailing Address:

1319 S OSPREY AVE
SARASOTA, FL 34239

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, ALLEN
4333 BRANDYWINE DR
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

CONE, ALLEN
1319 S OSPREY AVE
SARASOTA, FL 34239 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: ALLEN L CONE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONE, ALLEN
Address: 4333 BRANDYWINE DR
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONE, ALLEN
Address: 1319 S OSPREY AVE
City-St-Zip: SARASOTA, FL 34239

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: ALLEN CONE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date