

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051500

FILED
Jun 16, 2009
Secretary of State

Entity Name: SOVEREIGN CONCRETE CONCEPTS, INC.

Current Principal Place of Business:

4514 OAK FAIR BLVD, STE 140
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4514 OAK FAIR BLVD, STE 140
TAMPA, FL 33610

New Mailing Address:

FEI Number: 26-2666020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERGES, KRISTEN
4514 OAK FAIR BLVD, STE 140
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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: _____

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: HERGES, KRISTIN
Address: 1126 LUMSDEN PT BLVD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KRISTEN HERGES

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date