

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000067376

**FILED**  
**May 26, 2009**  
**Secretary of State**

**Entity Name:** UNITED CONCRETE FINISHERS, INC.

**Current Principal Place of Business:**

226 INFANTA COURT  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 212143  
ROYAL PALM BEACH, FL 33421 US

**New Mailing Address:**

**FEI Number:** 26-2993774

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GATTOZZI, KAREN B  
1109 SOUTH CONGRESS AVENUE  
WEST PALM BEACH, FL 33406 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

**OFFICERS AND DIRECTORS:**

Title: P, D ( ) Delete  
Name: SANCHEZ, JESSICA  
Address: P.O. BOX 212143  
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: VP D ( ) Delete  
Name: RAYMAN, KAREN  
Address: P.O. BOX 212143  
City-St-Zip: ROYAL PALM BEACH, FL 33421 FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P, D (X) Change ( ) Addition  
Name: MATA, LUCKY S JR  
Address: P.O. BOX 212143  
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: VP D (X) Change ( ) Addition  
Name: MATA, LUCKY S JR  
Address: P.O. BOX 212143  
City-St-Zip: ROYAL PALM BEACH, FL 33421 FL

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: LUCKY SLY MATA JR.

P, D

05/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date