

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104015

Entity Name: RA'S AGGREGATES CORP.

FILED  
May 06, 2009  
Secretary of State

## Current Principal Place of Business:

12525 ORANGE DRIVE SUITE 708  
DAVIE, FL 33330

## New Principal Place of Business:

15171 S W 35 STREET  
DAVIE, FL 33331

## Current Mailing Address:

12525 ORANGE DRIVE SUITE 708  
DAVIE, FL 33330

## New Mailing Address:

15171 S W 35 STREET  
DAVIE, FL 33331

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACOSTA, MARTA E  
12525 ORANGE DRIVE SUITE 708  
DAVIE, FL 33330 US

## Name and Address of New Registered Agent:

ACOSTA, MARTA E  
15171 S W 35 STREET  
DAVIE, FL 33331 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: MARTA E ACOSTA

05/06/2009

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: PSTD ( ) Delete  
Name: ACOSTA, MARTA E  
Address: 12525 ORANGE DRIVE SUITE 708  
City-St-Zip: DAVIE, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ACOSTA, MARTA E  
Address: 15171 S W 35 STREET  
City-St-Zip: DAVIE, FL 33331

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: MARTA E ACOSTA

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date