

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043319

FILED
Feb 28, 2008
Secretary of State

Entity Name: HUGH'S CONCRETE AND MASONRY, INC.

Current Principal Place of Business:

5790 NW 135 ST
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

5790 NW 135 ST.
CHIEFLAND, FL 32626 US

New Mailing Address:

5790 NW 135 ST
CHIEFLAND, FL 32626 US

FEI Number: 59-3188508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

KEEN, HUGH K PD
5790 NW 135TH STREET
CHIEFLAND, FL 32626 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: HUGH S. KEEN

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEEN, HUGH S
Address: 5790 N.W. 135TH ST.
City-St-Zip: CHIEFLAND, FL 32626

Title: VP () Delete
Name: KEEN, IRVIN B
Address: 13451 NW 60TH AVE.
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEEN, HUGH S
Address: 5790 N.W. 135TH ST.
City-St-Zip: CHIEFLAND, FL 32626 US

Title: VP (X) Change () Addition
Name: KEEN, IRVIN B
Address: 13451 NW 60TH AVE.
City-St-Zip: CHIEFLAND, FL 32626 US

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: HUGH S. KEEN

PD

02/28/2008

Electronic Signature of Signing Officer or Director

Date