

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076515

Entity Name: SIMCON CONCRETE, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3038 JOHN YOUNG PARKWAY
STE 27
ORLANDO, FL 32804

New Principal Place of Business:

347 US HIGHWAY 27
CLERMONT, FL 34714

Current Mailing Address:

3038 JOHN YOUNG PARKWAY
STE 27
ORLANDO, FL 32804

New Mailing Address:

347 US HIGHWAY 27
CLERMONT, FL 34714

FEI Number: 59-3206611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JASON
3038 JOHN YOUNG PARKWAY
STE 27
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SMITH, JASON
347 US HIGHWAY 27
CLERMONT, FL 34714 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JASON
Address: 3038 JOHN YOUNG PARKWAY, STE 27
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JASON
Address: 347 US HIGHWAY 27
City-St-Zip: CLERMONT, FL 34714

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: JASON SMITH

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date