

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088849

FILED
Apr 17, 2009
Secretary of State

Entity Name: CONCRETE DESIGNS OF FLORIDA, INC.

Current Principal Place of Business:

578 VERACRUZ BLVD
INDIALANTIC, FL 32903 US

New Principal Place of Business:

1283 ETRUSCAN WAY
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

578 VERACRUZ BLVD
INDIALANTIC, FL 32903 US

New Mailing Address:

1283 ETRUSCAN WAY
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-3226175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, FREDERIC J
1361 BEDFORD DR SUTIE 101
SUITE 106
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: EAST, JAMES M
Address: 578 VERACRUZ BLVD
City-St-Zip: INDIALANTIC, FL 32903

Title: P () Delete
Name: EAST, KAREN S
Address: 578 VERACRUZ BLVD
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: EAST, JAMES M
Address: 1283 ETRUSCAN WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: P (X) Change () Addition
Name: EAST, KAREN S
Address: 1283 ETRUSCAN WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: KAREN S. EAST

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date