

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024581

Entity Name: E.C. CONCRETE, INC.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

1159 BEACH BLVD.  
JACKSONVILLE, FL 32250 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 49160  
JACKSONVILLE BEACH, FL 32240 US

## New Mailing Address:

FEI Number: 59-3231248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HATHAWAY, RICHARD G  
115 PROFESSIONAL DRIVE  
SUITE 101  
PONTE VEDRA BEACH, FL 32082 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: P ( ) Delete  
Name: SCHWARTZENBERGER, GREGORY A  
Address: 862 2ND STREET  
City-St-Zip: NEPTUNE BEACH, FL

Title: S ( ) Delete  
Name: YOUNG, M. DELORES  
Address: 117 WILLOW POND LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T ( ) Delete  
Name: ISSAC, ROBERT A  
Address: 42 TREEWOOD ROAD  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHWARTZENBERGER, GREGORY A  
Address: 862 2ND STREET  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: ISSAC, ROBERT A  
Address: 42 TALLWOOD ROAD  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: M. DELORES YOUNG

S

01/08/2008

Electronic Signature of Signing Officer or Director

Date