

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025181

FILED
Jan 27, 2006
Secretary of State

Entity Name: COOLEY'S CONCRETE SERVICES, INC.

Current Principal Place of Business:

3679 WALDEN POND RD.
SARASOTA, FL 34246 US

New Principal Place of Business:

3679 WALDEN POND RD.
SARASOTA, FL 34240 US

Current Mailing Address:

3679 WALDEN POND RD.
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0500012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, JAMES B
3679 WALDEN POND DRIVE
SARASOTA, FL 34240 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: PD () Delete
Name: COOLEY, JAMES B
Address: 3679 WALDEN POND DR
City-St-Zip: SARASOTA, FL 34240

Title: ST () Delete
Name: COOLEY, VICTORIA
Address: 3679 WALDEN POND DR
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTORIA B COOLEY

ST

01/27/2006

Electronic Signature of Signing Officer or Director

Date