

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035012

Entity Name: TRINITY CONCRETE, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

6393 DANNER DR.
SARASOTA, FL 34240 US

New Principal Place of Business:

6393 DANNER DRIVE
SARASOTA, FL 34240 US

Current Mailing Address:

6393 DANNER DR.
SARASOTA, FL 34240 US

New Mailing Address:

6393 DANNER DRIVE
SARASOTA, FL 34240 US

FEI Number: 65-0493361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, SCOTT S
5568 BRIAR CREEK WAY
SARASOTA, FL 34235 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: D () Delete
Name: BECKER, MIKE C
Address: 2372 LOMA LINDA ST.
City-St-Zip: SARASOTA, FL 34239 US

Title: D () Delete
Name: BECKER, SCOTT S
Address: 5568 BRIAR CREEK WAY
City-St-Zip: SARASOTA, FL 34235 US

Title: D () Delete
Name: BECKER, SAM R
Address: 1525 HEBERLING AV.
City-St-Zip: NORTH PORT, FL 34288 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BECKER, MIKE C
Address: 1425 SO. JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34239 US

Title: P/T (X) Change () Addition
Name: BECKER, SCOTT S
Address: 5568 BRIAR CREEK WAY
City-St-Zip: SARASOTA, FL 34235 US

Title: S (X) Change () Addition
Name: BECKER, SAM R
Address: 231 VALDIVA STREET
City-St-Zip: PUNTA GORDA, FL 33983 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: SCOTT S. BECKER

P/T

04/05/2008

Electronic Signature of Signing Officer or Director

Date