

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067308

Entity Name: HI-TEC CONCRETE, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

11542 CHARLIES TERRACE
FORT MYERS, FL 33907 US

Current Mailing Address:

PO BOX 845
LEHIGH ACRES, FL 33970 US

New Principal Place of Business:

7997 MERCANTILE ST.
UNIT#7
N. FORT MYERS, FL 33917 US

New Mailing Address:

7997 MERCANTILE ST.
UNIT#7
N. FORT MYERS, FL 33917 US

FEI Number: 65-0517225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINZALONE, PHILIP P PRES.
11542 CHARLES TERR.
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

LINZALONE, PHILIP P PRES.
7997 MERCANTILE ST.
UNIT#7
N. FORT MYERS, FL 33917 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LINZALONE, PHILIP P
Address: 11542 CHARLIES TERRACE
City-St-Zip: FORT MYERS, FL 33907

Title: VSD () Delete
Name: LINZALONE, KATIA P
Address: 11542 CHARLIES TERRACE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LINZALONE, PHILIP P
Address: 7997 MERCANTILE ST. UNIT#7
City-St-Zip: N. FORT MYERS, FL 33917

Title: VSD (X) Change () Addition
Name: LINZALONE, KATIA P
Address: 7997 MERCANTILE ST. UNIT#7
City-St-Zip: N. FORT MYERS, FL 33917

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: KATIA LINZALONE

VSD

04/03/2006

Electronic Signature of Signing Officer or Director

Date