

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094343

FILED
Jan 31, 2007
Secretary of State

Entity Name: CRENSHAW CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

657 E. PINE ST.
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

235 W. GULF BEACH DR.
SUITE D
ST. GEORGE ISLAND, FL 32328

Current Mailing Address:

657 E. PINE ST.
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

P. O. BOX 524
EASTPOINT, FL 32328

FEI Number: 59-3291964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRENSHAW, JAMES L
657 EAST PINE AVE
ST. GEORGE ISLAND, FL 32328 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: CRENSHAW, JAMES L
Address: 657 E PINE STREET
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: V (X) Delete
Name: THORPE, LISA M
Address: 657 E. PINE AVE.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: JAMES L. CRENSHAW

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01/31/2007

Electronic Signature of Signing Officer or Director

Date