2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057301

Entity Name: A & D CONCRETE SAWING & DRILLING, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3221 OLEANDER AVE FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

3221 OLEANDER AVE FORT PIERCE, FL 34982

FEI Number: 65-0599030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVERY, CHARLES DUNAJEWSKI, JULIUS 3221 OLEANDER AVE 3221 OLEANDÉR AVE. FORT PIERCE, FL 34982 US FORT PIERCE, FL 34982 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: JULIUS DUNAJEWSKI 04/29/2008

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

FORT PIERCE, FL 34945

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DUNAJEWSKI, JULIUS DUNAJEWSKI, JULIUS Name: Name: 248 MARINA DRIVE 248 MARINA DRIVE Address: Address:

City-St-Zip: HUTCHINSON ISLAND, FL 34949 City-St-Zip: HUTCHINSON ISLAND, FL 34949

() Delete Title: Title: PD (X) Change () Addition Name: AVERY, CHARLES Name: AVERY, CHARLES 3365 MATTHEWS RD Address: 3365 MATTHEWS RD Address: FORT PIERCE, FL 34945

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: JULIUS DUNAJEWSKI 04/29/2008 STD