

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061932

Entity Name: ACTION CONCRETE INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

366 ALICE AVE  
STUART, FL 34994 US

## New Principal Place of Business:

## Current Mailing Address:

340 ALICE AVE  
STUART, FL 34994 US

## New Mailing Address:

366 ALICE AVE  
STUART, FL 34994 US

FEI Number: 65-0600425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELING, GORDON H  
927 NE JENSEN BEACH BLVD.  
JENSEN BEACH, FL 34957 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: MCCULLERS, RAYMOND M  
Address: 2710 NE PINECREST LAKES BLVD  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D ( ) Delete  
Name: VELING, GORDON H  
Address: 2335 NW BAY COLONY DRIVE  
City-St-Zip: STUART, FL 34994

Title: D ( ) Delete  
Name: BALZER, JOHN H PRES  
Address: 1863 NW SHORE TERRACE  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOHN H. BALZER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date