2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P95000087971 .1. Entity Name MEISER CONCRETE SYSTEMS, INC. Principal Place of Business Mailing Address 15150 SHAMROCK DR. 15150 SHAMROCK DR. FORT MYERS, FL 33912 FORT MYERS, FL 33912 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0648922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEISER, TIMOTHY DO NOT WRITE 15150 SHAMROCK DR. FORT MYERS, FL 33912 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing - FILE NOW!!! FEE IS \$150.00 \$5.00 May Be . After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees JI000000885295 OFFICERS AND DIRECTORS 04/18/08-80008-007 150.00 10. TITLE MEISER, TIMOTHY NAME STREET ADDRESS 15150 SHAMROCK DR CITY-ST-ZIP FORT MYERS, FL 33912 TITLE ST MEISER, CRISTINE NAME STREET ADDRESS 15150 SHAMROCK DR CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED