

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030100

FILED
Apr 10, 2009
Secretary of State

Entity Name: SOUTHERN STATE PRECAST, INC.

Current Principal Place of Business:

4599 TENTH AVENUE
LAKE WORTH, FL 33411

New Principal Place of Business:

4599 10TH AVENUE NORTH
LAKE WORTH, FL 33411

Current Mailing Address:

4599 TENTH AVENUE
LAKE WORTH, FL 33411

New Mailing Address:

4599 10TH AVENUE NORTH
LAKE WORTH, FL 33411

FEI Number: 65-0669175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD - SUITE 221E
PALM BEACH GARDENS, FL 33410 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: PD () Delete
Name: HOWLEY, EDWARD R
Address: 5396 AVOCADO BLVD.
City-St-Zip: ROYAL PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWLEY, EDWARD R
Address: 5396 AVOCADO BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: EDWARD R HOWLEY

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date