

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095445

Entity Name: FORM-RITE CONCRETE, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

60 WEST AVENUE
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

60 WEST AVENUE
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3408898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDELL, DONNA J
630 ROBERTS RD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

WENDELL, DONNA J
2061 CROWN DRIVE
SAINT AUGUSTINE, FL 32092 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: DONNA WENDELL

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WENDELL, DONNA
Address: 630 ROBERTS RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: WENDELL, CHARLES A
Address: 630 ROBERTS RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: WENDELL, JASON W
Address: 630 ROBERTS AVENUE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WENDELL, DONNA
Address: 2061 CROWN DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP (X) Change () Addition
Name: WENDELL, CHARLES A
Address: 2061 CROWN DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP (X) Change () Addition
Name: WENDELL, JASON W
Address: 2061 CROWN DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: DONNA WENDELL

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date