

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100082

FILED
Apr 06, 2009
Secretary of State

Entity Name: METRO CONCRETE CONSTRUCTION INC.

Current Principal Place of Business:

5160 SYCAMORE DR
NAPLES, FL 34119 US

New Principal Place of Business:

108 SERENITY DRIVE
MELROSE, FL 32666 US

Current Mailing Address:

6017 PINE RIDGE RD #137
NAPLES, FL 34119 US

New Mailing Address:

108 SERENITY DRIVE
MELROSE, FL 32666 US

FEI Number: 65-0723895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUGHGARDEN, GREGORY B
5160 SYCAMORE DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

ROUGHGARDEN, GREGORY B
108 SERENITY DRIVE
MELROSE, FL 32666 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROUGHGARDEN, GREGORY B
Address: 5160 SYCAMORE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: T () Delete
Name: ROUGHGARDEN, DAINA L
Address: 5160 SYCAMORE DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROUGHGARDEN, GREGORY B
Address: 108 SERENITY DRIVE
City-St-Zip: MELROSE, FL 32666

Title: T (X) Change () Addition
Name: ROUGHGARDEN, DAINA L
Address: 108 SERENITY DRIVE
City-St-Zip: MELROSE, FL 32666

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: DAINA ROUGHGARDEN

T

04/06/2009

Electronic Signature of Signing Officer or Director

Date