2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103962

Entity Name: SCHNELL CONCRETE, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 POSADAS CIRCLE

PUNTA GORDA, FL 33983 US

Current Mailing Address: New Mailing Address:

401 POSADAS CIRCLE

PUNTA GORDA, FL 33983 US

FEI Number: 59-3419269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREWETT, DANIEL L SCHNELL, MARY ANN 5777 BENEVA ROAD SOUTH 401 POSADAS CIRCLE SARASOTA EL 24232 LIS BUNTA CORDA EL 2309

SARASOTA, FL 34233 US PUNTA GORDA, FL 33983 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: MARY ANN SCHNELL 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

 Name:
 SCHNELL, LAWRENCE J
 Name:

 Address:
 401 POSADAS CIRCLE
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33983
 City-St-Zip:

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 SCHNELL, MARY A
 Name:
 SCHNELL, MARY ANN

 Address:
 401 POSADAS CIRCLE
 Address:
 401 POSADAS CIRCLE

 City-St-Zip:
 PUNTA GORDA, FL 33983
 City-St-Zip:
 PUNTA GORDA, FL 33983

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: MARY ANN SCHNELL VSD 01/03/2008