

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000096394

Entity Name: ROYAL CONCRETE CONCEPTS, INC.

FILED  
Oct 05, 2007  
Secretary of State

## Current Principal Place of Business:

7240 7TH PLACE, NORTH  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

7240 7TH PLACE, NORTH  
WEST PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 65-0800007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TREADWELL, KENNETH A  
8120 BELVEDERE ROAD SUITE 3  
WEST PALM BEACH, FL 33411 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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SANGER, WALLACE D  
Address: 7240 7TH PLACE, NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: COD ( ) Delete  
Name: LOCKE, DEAN  
Address: 7240 7TH PLACE, NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPDS ( ) Delete  
Name: TREADWELL, KENNETH  
Address: 7240 7TH PLACE, NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D ( ) Delete  
Name: MALONE, WILLIAM  
Address: 7240 7TH PLACE, NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CFO ( ) Delete  
Name: STOLL, VAUGHN  
Address: 7240 7TH PLACE, NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP ( ) Delete  
Name: PEREZ, JORGE  
Address: 7240 7TH PLACE, NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BRUH, STEVEN J  
Address: 7240 7TH PLACE, NORTH  
City-St-Zip: WEST 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: KENNETH TREADWELL

VPDS

10/05/2007

Electronic Signature of Signing Officer or Director

Date