

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108968

FILED
Apr 12, 2007
Secretary of State

Entity Name: CARL'S DECO-CRETE, INC.

Current Principal Place of Business:

12289 PEMBROKE ROAD
UNIT 174
PEMBROKE PINES, FL 33025

New Principal Place of Business:

110 S.W. 125TH AVE.
PLANTATION, FL 33325

Current Mailing Address:

12289 PEMBROKE ROAD
UNIT 174
PEMBROKE PINES, FL 33025

New Mailing Address:

110 S.W. 125TH AVE.
PLANTATION, FL 33325

FEI Number: 65-0804073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PS () Delete
Name: ZARCONE, CARL ANTHONY
Address: 12289 PEMBROKE ROAD, UNIT 174
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ZARCONE, CARL ANTHONY
Address: 110 S.W. 125TH AVE.
City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL ZARCONE

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date