

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014717

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: CONCRETE CONSTRUCTION SYSTEMS, INC.

## Current Principal Place of Business:

6428 LAKE WORTH ROAD  
SUITE 779  
LAKE WORTH, FL 33463

## New Principal Place of Business:

## Current Mailing Address:

6428 LAKE WORTH ROAD  
PMB # 779  
LAKE WORTH, FL 33463

## New Mailing Address:

6428 LAKE WORTH ROAD  
SUITE 779  
LAKE WORTH, FL 33463

FEI Number: 65-0814931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEIBA, HENLEY  
6428 LAKE WORTH RD SW 779  
LAKE WORTH, FL 33463 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: P ( ) Delete  
Name: LEIBA, HENLY  
Address: 6428 LAKE WORTH RD SW 779  
City-St-Zip: LAKE WORTH, FL 33463

Title: VP ( ) Delete  
Name: JOAN, GROTSKY  
Address: 3894 BLANCHETTE TRAIL  
City-St-Zip: LAKE WORTH, FL 33467 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HENLEY LEIBA

PRES

04/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date