

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 28, 2008
Secretary of State**

DOCUMENT# P98000015837

Entity Name: LON MANUCY CONCRETE, INC.

Current Principal Place of Business:

4097 ROSE ST.
ELKTON, FL 32033

New Principal Place of Business:

4097 ROSE ST.
ELKTON, FL 32033

Current Mailing Address:

PO BOX 329
SAINT AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-3494496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUCY NACZI, TERESA
146 WASHINGTON ST
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MANUCY III, ALONZO H PSTD
4097 ROSE STREET
ELKTON, FL 32033 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: ALONZO H MANUCY III 08/28/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MANUCY, ALONZO
Address: P.O. BOX 329
City-St-Zip: SAINT AUGUSTINE, FL 32085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MANUCY, ALONZO
Address: 4097 ROSE STREET
City-St-Zip: ELKTON, FL 32033

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: ALONZO H MANUCY III PTSD 08/28/2008
Electronic Signature of Signing Officer or Director Date