

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000071048

Entity Name: SUN STATE CONCRETE, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

6215 45TH AVENUE DRIVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

3212 5TH STREET COURT EAST
BRADENTON, FL 34208

Current Mailing Address:

6215 45TH AVENUE DRIVE EAST
BRADENTON, FL 34203

New Mailing Address:

3212 5TH STREET COURT EAST
BRADENTON, FL 34208

FEI Number: 65-0855134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN COOPER & ASSOCIATES INC
3909 E BAY DR STE 1101
HOLMES BEACH, FL 34217 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: DPST () Delete
Name: GILEY, HOWARD JR
Address: 6215 45TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GILLEY, RONAD
Address: 3212 5TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34208

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD GILLEY

DPST

04/22/2005

Electronic Signature of Signing Officer or Director

Date