

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072866

FILED
Apr 28, 2008
Secretary of State

Entity Name: 1ST CLASS PRECAST INSTALLATION, INC.

Current Principal Place of Business:

177 DOVETAIL CT
APOPKA, FL 32703

New Principal Place of Business:

7657 LAKE ANDREA CIR
MT. DORA, FL 32757

Current Mailing Address:

P.O BOX 4264
APOPKA, FL 32704

New Mailing Address:

7657 LAKE ANDREA CIR
MT. DORA, FL 32757

FEI Number: 59-3525505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RONALD A
177 DOVETAIL CT
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SMITH, RONALD A
7657 LAKE ANDREA CIR
MT. DORA, FL 32757 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: RONALD A. SMITH

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RONALD A
Address: 177 DOVETAIL CT
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RONALD A
Address: 7657 LAKE ANDREA CIR
City-St-Zip: MT. DORA, FL 32757

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: RONALD A. SMITH

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date