

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075349

Entity Name: G & L CONCRETE, INCORPORATED

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

5967 SOUTHWIND DR
MULBERRY, FL 33860

New Principal Place of Business:

3108 EAST WILLIAMS ROAD
PLANT CITY, FL 33565

Current Mailing Address:

5967 SOUTHWIND DR
MULBERRY, FL 33860

New Mailing Address:

3108 EAST WILLIAMS ROAD
PLANT CITY, FL 33565

FEI Number: 59-3532040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, DIANE
5967 SOUTHWIND DR
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

HORNE, DIANE
3801 EAST WILLIAMS
PLANT CITY, FL 33565 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: DIANE HORNE

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HORNE, DIANE
Address: 5967 SOUTHWIND DR
City-St-Zip: MULBERRY, FL 33860

Title: DVP () Delete
Name: HORNE, GREGORY
Address: 5967 SOUTHWIND DR
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HORNE, DIANE
Address: 31080 EAST WILLIAMS RD
City-St-Zip: PLANT CITY, FL 33565

Title: DVP (X) Change () Addition
Name: HORNE, GREGORY
Address: 3108 EAST WILLIAMS
City-St-Zip: PLANT CITY, FL 33565

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: DIANE HORNE

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date