

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094291

FILED
Jan 16, 2009
Secretary of State

Entity Name: CONCRETE IMPRESSIONS OF FLORIDA, INC.

Current Principal Place of Business:

11602 N 51ST ST STE 200
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 292782
TAMPA, FL 336872782

New Mailing Address:

FEI Number: 59-3542215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWORTH, GEORGE L
11602 N 51ST ST
TAMPA, FL 33617 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: PD () Delete
Name: SOUTHWORTH, GEORGE L
Address: 11602 N 51ST ST
City-St-Zip: TAMPA, FL 33617

Title: ST () Delete
Name: THOMAS, GAIL
Address: 9329 FAIRWAY LAKES CT.
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: ZACHARA, JOSEPH J
Address: 1010 S. OCEAN BLVD. UNIT #1112
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GAIL THOMAS

ST

01/16/2009

Electronic Signature of Signing Officer or Director

Date