

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019153

FILED
Jan 08, 2007
Secretary of State

Entity Name: PRESTIGE MOBILE CONCRETE OF ORLANDO, INC.

Current Principal Place of Business:

7228-C WESTPORT PLACE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

7228-C WESTPORT PLACE
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-0894774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, BRIAN
7228-C WESTPORT PLACE
WEST PALM BEACH, FL 33413 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: MAHONEY, BRIAN A
Address: 7228-C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S () Delete
Name: CORNELIUS, PATTI LEE
Address: 7228 C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP () Delete
Name: DEERING, BRYAN
Address: 7228 C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAHONEY, BRIAN
Address: 7228-C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S (X) Change () Addition
Name: D'AUSILIO, PATTI- LEE
Address: 7228 C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP (X) Change () Addition
Name: HARTER, STEVE
Address: 7228 C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the 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: PATTI-LEE D'AUSILIO

SEC

01/08/2007

Electronic Signature of Signing Officer or Director

_____ Date