

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051928

FILED
Jul 16, 2007
Secretary of State

Entity Name: RODRIGUEZ'S CONCRETE & CONSTRUCTION, INC.

Current Principal Place of Business:

606 ENCINO WAY
ALTAMONTE SPRING, FL 32714

New Principal Place of Business:

598 QUAIL AVE
ALTAMONTE SPRING, FL 32714

Current Mailing Address:

606 ENCINO WAY
ALTAMONTE SPRING, FL 32714

New Mailing Address:

598 QUAIL AVE
ALTAMONTE SPRING, FL 32714

FEI Number: 59-3587539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, HUMBERTO
8127 VALENCIA COLLEGE LANE
ORLANDO, FL 32825 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, REYMUNDO
Address: 600 ACAPULCA WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: RODRIGUEZ, MARIA
Address: 600 ACAPULCA WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, REYMUNDO
Address: 598 QUAIL AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MARIA
Address: 598 QUAIL AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: REYMUNDO RODRIGUEZ

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date