

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066305

Entity Name: MAC CONCRETE INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

21930 SOUTHWEST 108TH COURT
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

11701 SW 177TH TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0936595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MCDONALD
21930 SW 108 COURT
MIAMI, FL 33170 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: P () Delete
Name: BRILLINESSITE, SANDRA
Address: 11701 SW 177TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: JOHNSON, MCDONALD
Address: 21930 SOUTHWEST 108TH CT
City-St-Zip: GOULDS, FL 33170

Title: D () Delete
Name: BRILLINESSITE, HUGH
Address: 21930 SOUTHWEST 108TH COURT
City-St-Zip: MIAMI, FL 33170

Title: S () Delete
Name: CARTER, DEXTER
Address: 2909 NW 55TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: KENDRICK, KERRY
Address: 2041 NORTH WEST 10TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

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:

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: SANDRA BRILLINESSITE

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date