

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076709

Entity Name: H & S PRECAST SYSTEMS, INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

LAFAYETTE COUNTY INDUSTRIAL PARK
HWY 27 (EAST END)
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

PO BOX 1355
MAYO, FL 32066

New Mailing Address:

PO BOX 24
MAYO, FL 32066

FEI Number: 59-3600770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, HERBERT E JR.
978 NORTH FLETCHER
MAYO, FL 32066 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: PD () Delete
Name: PERRY, HERBERT E
Address: 978 NORTH FLETCHER
City-St-Zip: MAYO, FL 32066

Title: ST () Delete
Name: PERRY, SHEILA
Address: 978 NORTH FLETCHER
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHEILA PERRY

ST

05/23/2008

Electronic Signature of Signing Officer or Director

_____ Date