

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S15588

Entity Name: CROUCH CONCRETE, INC.

FILED
Aug 09, 2006
Secretary of State

Current Principal Place of Business:

2235 BRUNER LANE
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2235 BRUNER LANE
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0234339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROUCH, MITCHELL
6872 FAIRVIEW ST
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

CROUCH, MITCHELL
2235 BRUNER LANE
FT MYERS, FL 33912 US

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: MITCHELL CROUCH

08/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROUCH, MITCHELL,
Address: 6872 FAIRVIEW ST
City-St-Zip: FT MYERS, FL

Title: D () Delete
Name: CROUCH, LESLIE G.,
Address: 6872 FAIRVIEW ST
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MITCHELL CROUCH,
Address: 6872 FAIRVIEW ST
City-St-Zip: FT MYERS, FL

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: MITCHELL CROUCH

PRES

08/09/2006

Electronic Signature of Signing Officer or Director

Date