

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70773

Entity Name: S. C & L CONCRETE INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

9220 EDMONT LANE
BOCA RATON, FL 33434

New Principal Place of Business:

4833 NE 122ND DRIVE
OKEECHOBEE, FL 34972 US

Current Mailing Address:

9220 EDMONT LANE
BOCA RATON, FL 33434

New Mailing Address:

4833 NE 122ND DRIVE
OKEECHOBEE, FL 34972 US

FEI Number: 65-0281450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBREFE, JOHN
9220 EDMONT LANE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

AMBREFE, JOHN
4833 NE 122ND DRIVE
OKEECHOBEE, FL 34972 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:

05/15/2007

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: AMBREFE, JOHN
Address: 9220 EDMONT LANE
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: AMBREFE, WYNETTE
Address: 9220 EDMONT LANE
City-St-Zip: BOCA RATON, FL 33434

Title: V () Delete
Name: BROWN, JEFF
Address: 750 SOUTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMBREFE, JOHN
Address: 4833 NE 122ND DRIVE
City-St-Zip: OKEECHOBEE, FL 3 US

Title: T (X) Change () Addition
Name: AMBREFE, WYNETTE
Address: 4833 NE 122ND DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

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: WYNETTE AMBREFE

T

05/15/2007

Electronic Signature of Signing Officer or Director

Date