2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2007 08:00 A Secretary of State OCUMENT # V51592 1. Entity Name C & C CONCRETE INC. Principal Place of Business Mailing Address 10 N. FIRST CT. 10 N. FIRST CT. WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3133019 Not Applicable Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CHIN, CESAR A. Street Address (P.O. Box Number is Not Acceptable) 10 N. FIRST CT. WINTER SPRINGS FL 32708 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) "FILE NOW!!! FEE IS \$150.00 mg 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution . . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD THE ☐ Delete TITLE Change Addition CHIN, CESAR A. NAME NAME 10 N. FIRST CT. U00000704128 20/07-80164-019 150.00 STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL CITY-SI-ZIP CHY-SI-7IP VSD ☐ Delete Change Addition IIILE FITLE CHIN, GLORIA A. NAME 10 N. FIRST CT. STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL CITY - ST - ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET LADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Defete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ICER OR DIRECTOR

3-4.2007

FILED