

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 09, 2007
Secretary of State**

DOCUMENT# P06000026043

Entity Name: TRI-STATE CONCRETE & COATING SPECIALISTS, INC.

Current Principal Place of Business:

4465 SW 34TH TERRACE
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

4465 SW 34TH TERRACE
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 20-4450238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZIJARTO, DIANA
4465 SW 34TH TERRACE
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

PARISOLI, ROBERT
4465 SW 34TH TERRACE
DANIA BEACH, FL 33312 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: ROBERT PARISOLI

10/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SZIJARTO, DIANA
Address: 4465 SW 34TH TERRACE
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PARISOLI, ROBERT
Address: 4465 SW 34TH TERRACE
City-St-Zip: DANIA BEACH, FL 33312

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: ROBERT PARISOLI

PSTD

10/09/2007

Electronic Signature of Signing Officer or Director

Date