

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072224

FILED
Jan 16, 2008
Secretary of State

Entity Name: EAST COAST CONCRETE & MATERIALS, INC.

Current Principal Place of Business:

100 TRUSS PLANT ROAD
KINGSLAND, GA 31548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX #3051
KINGSLAND, GA 31548

New Mailing Address:

FEI Number: 59-3365335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALDRIDGE, MARK L
Address: ROUTE 2 BOX 3210
City-St-Zip: FOLKSTON, GA 32537

Title: VP () Delete
Name: BLUNIER, DANIEL
Address: 100 TRUSS PLANT ROAD
City-St-Zip: KINGSLAND, GA 31548

Title: STD () Delete
Name: GROSS, WILLIAM H
Address: PO BOX 365 NA
City-St-Zip: KINGSLAND, GA 31548

Title: CFO () Delete
Name: KOWALCZYK, ROBERET F
Address: POB 3051
City-St-Zip: KINGSLAND, GA 31548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT KOWALCZYK

CFO

01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date