

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra H. Morrison Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # G83509		(1)	
1. Corporation Name LEO'S CONCRETE, INC.			

Principal Place of Business 1798 AGORA CIRCLE #2 PALM BAY FL 32909	Mailing Address 1798 AGORA CIRCLE #2 PALM BAY FL 32909
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APPROVED
 MAY 1 1995
 11:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated (if Qualified) 02/06/1984		3a. Date of Last Report 05/01/1994	
State, Apt. # etc. 22		State, Apt. # etc. 27		4. FEI Number 59-2381469		Applied For Not Applicable	
City & State 23		City & State 28		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip 24		Country 25		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
Zip 29		Country 30		8. This corporation has liability for intangible tax under § 199.002, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent BADALAMENTI, LEOLUCA 1632 SHERIANA CT. PALM BAY FL 32907				10. Name and Address of Now Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.0505, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	NAME BADALAMENTI, LEOLUCA	1. TITLE ☒ Change ☐ Addition	1. NAME 1798 Agora circle SE, PALM Bay, Florida 32907
STREET ADDRESS 1632 SHERIANA CT.	CITY, ST, ZIP PALM BAY FL	2. TITLE ☒ Change ☐ Addition	2. NAME 1798 Agora Circle SE Palm Bay, Florida 32907
TITLE VP	NAME BADALAMENTI, ROSE	3. TITLE ☐ Change ☐ Addition	3. NAME
STREET ADDRESS 1632 SHERIANA CT.	CITY, ST, ZIP PALM BAY FL	4. TITLE ☐ Change ☐ Addition	4. NAME
TITLE	NAME	5. TITLE ☐ Change ☐ Addition	5. NAME
STREET ADDRESS	CITY, ST, ZIP	6. TITLE ☐ Change ☐ Addition	6. NAME
TITLE	NAME	7. TITLE ☐ Change ☐ Addition	7. NAME
STREET ADDRESS	CITY, ST, ZIP	8. TITLE ☐ Change ☐ Addition	8. NAME
TITLE	NAME	9. TITLE ☐ Change ☐ Addition	9. NAME
STREET ADDRESS	CITY, ST, ZIP	10. TITLE ☐ Change ☐ Addition	10. NAME
TITLE	NAME	11. TITLE ☐ Change ☐ Addition	11. NAME
STREET ADDRESS	CITY, ST, ZIP	12. TITLE ☐ Change ☐ Addition	12. NAME

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.002(b), Florida Statutes. I further certify that this information is not on this annual report or supplementary annual report as true and accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the person or persons empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this report. I do not expect or anticipate being with an address.

SIGNATURE: *Rose Badalamenti* **Rose BADALAMENTI VP 4/26/95 (407) 951-7638**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR