2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-23-2006 90043 041 ***150.00 DOCUMENT # P03000122876 TOLLEY CONCRETE & LAYOUT, INC. Mailing Address Principal Place of Business PO BOX 600 250 N. BUENA VISTA DR LAKE ALFRED, FL 33850 LAKE ALFRED, FL 33850-0600 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-0426280 Not Applicable 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 **TOLLEY MCKEE, JESSICA** Street Address (P.O. Box Number is Not Acceptable) 2507 COUNTRY CLUB ROAD WINTER HAVEN, FL 33881 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change Addition TOLLEY, ROBERT DON NAME NAME STREET ADDRESS 2509 COUNTRY CLUB ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP ☐ Addition TITES Defete TITLE Change Tolley Mckee, Jessica 2507 Country Club Road TOLLEY MCKEE, JESSICA 2509 COUNTRY CLUB ROAD STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 Wister Haven FL 33881 CITY-ST-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 ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pure like empowered.

SIGNATURE

FILED Jan 23, 2006 8:00 am