2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153829

7175 OAKCLIFF ROAD

PENSACOLA, FL 325263603 US

Address:

City-St-Zip:

Entity Name: AMERICAN CONCRETE OF PENSACOLA, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7175 OAKCLIFF ROAD PENSACOLA, FL 325263603 US **Current Mailing Address: New Mailing Address:** 7175 OAKCLIFF ROAD PENSACOLA, FL 325263603 US FEI Number: 61-1463819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STURGEN, WILLIAM M JR 2253 COUNTRY PLACE CIRCLE PENSACOLA, FL 325349501 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HARTLEY, CHARLES A Name: Name: 7175 OAKCLIFF ROAD Address: Address: City-St-Zip: PENSACOLA, FL 325263603 US City-St-Zip: Title: Title: () Change () Addition (X) Delete IVEY, TERRI Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES A HARTLEY P 04/30/2005