2008 FOR PROFIT CORPORATION

Jan 25, 2008 8:00 am Secretary of State ANNUAL REPORT 01-25-2008 90036 013 ***150.00 DOCUMENT # 160452 1. Entity Name CONCRETE FABRICATORS INC Principal Place of Business Mailing Address 1310 SUNSET DR. 1310 SUNSET DR. CLEARWATER, FL 34615 CLEARWATER, FL 34615 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant. #. etc. Suite, Ant. #, etc. 01082008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-0610422 Not Applicable Country Zip 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 STANLEY, GYNETH S Street Address (P.O. Box Number is Not Acceptable) 1465 S. FORT HARRISON AVE. CLEARWATER, FL 33755 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDT ☐ Change ☐ Addition TITLE Delete. TITLE WYLLIE, NEIL NAME NAME STREET ADDRESS 1310 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE WYLLIE, DANA A NAME NAME STREET ADDRESS 2450 TREEMONT WAY STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP President TITLE Delete TITLE 🗹 Change ☐ Addition WYLLIE, POLLY B NAME NAME STREET ADDRESS 1310 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL Delete TITLE ☐ Change ☐ Addition TITLE WYLLIE, NEIL W NAME NAME 1585 E. HOBBIE CREEK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRINGVILLE, UT ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

FILED

Daytime Phone #

12. Thereby certify that the information supplied with this filling 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 other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP