2008 FOR PROFIT CORPORATION

Feb 13, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # 164331** 02-13-2008 90029 044 ***150.00 1. Entity Name JAHNA CONCRETE, INC. Principal Place of Business Mailing Address 104 SOUTH RAILROAD AVENUE 104 SOUTH RAILROAD AVENUE AVON PARK, FL 33825 US AVON PARK, FL 33825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01282008 Chg-P CR2E034 (12/06) City & State City & State 4 FE! Number Applied For 59-0641992 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAHNA, DAVID V 104 S RAILROAD AVE Street Address (P.O. Box Number is Not Acceptable) AVON PARK, FL 33825 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 Fiorida. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Chance JAHNA, FREDERIC W JR NAME NAME STREET ADDRESS 1319 LAKE ISIS DR STREET ADDRESS AVON PARK, FL CITY-ST-ZIP CITY-ST-ZIP VP Delete TITLE TITLE ☐ Change ☐ Addition NAME JAHNA, DAVID V NAME STREET ADORESS 1321 LAKE ISIS DR STREET ADDRESS AVON PARK, FL 33825 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete BOD TITLE TITLE Change ■ Addition DAVIS, CANDIS J NAME DAVIS, CANDIS J NAME 698 POPASH RD 698 POPASH RD STREET ADDRESS STREET ADDRESS WAUCHULA, FL 33873 CITY-ST-7IP WAUCHULA, FL 33873 CITY-ST-ZIP BOD ☐ Addition ☐ Delete TITLE Change Change JAHNA, NOEL C JAHNA, NOEL C NAME NAME 1305 LAKE ISIS DR STREET ADDRESS 1305 LAKE ISIS DR STREET ADDRESS AVON PARK, FL 33825 CITY-ST-ZIP AVON PARK, FL 33825 CITY-ST-ZIP TITLE Dolete TITLE BOD ☐ Channe X Addition JAHNA, FARRIS K NAME JAHNA, J CONLEY NAME 900 CR 17A STREET ADDRESS 270 W. LAKE TROUT DR STREET ADDRESS AVON PARK, FL 33825 CITY-ST-ZIP AVON PARK, FL 33825 CITY - ST-ZIP TITLE **VPM** ☐ Delete TITLE Change ■ Addition

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 other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

JAHNA, W.ALBERT

AVON PARK, FL 33825

1680 AVON PARK ESTATES BLVD.

FICER OR DIRECTOR

1/28/08 863-4

1860 AVON PARK ESTATES BLVD

JAHNA, W ALBERT

AVON PARK, FL 33825

FILED