

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 AUG -5 PM 1:51

DOCUMENT # 242793

1. Entity Name
H. C. BUCHANAN CONCRETE, INC.



Principal Place of Business
H C BUCHANAN
1410 ATLANTA AVE
ORLANDO, FL 32806

Mailing Address
H C BUCHANAN
1410 ATLANTA AVE
ORLANDO, FL 32806

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07262005

Chg-P

CR2E034 (10/03)

4. FEI Number
59-0912962

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BUCHANAN, H. C., JR.
8520 BILLINGSHURST PL
ORLANDO, FL 32825

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
BUCHANAN, CHARLES P.
5311 YOUNG PINE RD.
ORLANDO, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
300058486699
08/11/05--01050--024 **61.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BUCHANAN, H. C. JR.
8520 BILLINGSHURST PL
ORLANDO, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO/D
BUCHANAN, H.C. JR.
8520 BILLINGSHURST PL
ORLANDO, FL ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
BUCHANAN, OLLIE H.
8508 GRINSTEAD CT
ORLANDO, FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/T/D
BUCHANAN, NANCY V.
8520 BILLINGSHURST PL
ORLANDO, FL ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
ROTENBERGER, DAVID M III
2156 MOHAWK TR
MAITLAND, FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
JONAS, THOM H. JR.
1712 MONTCALM ST
ORLANDO, FL ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
TABOR, L. CHRISTOPHER
502 DUNRAVEN DR
WINTER PARK, FL ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

H.C. Buchanan Jr. CEO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 27 2005 407/849-6070
Date Daytime Phone #