2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 18, 2004 8:00 am **Secretary of State DOCUMENT # 298162** 03-18-2004 90044 017 ***150.00 LEHIGH ACRES CONCRETE SUPPLY COMPANY, INC. Principal Place of Business Mailing Address 2330 BRUNER LN SE FT. MYERS FL 33912 2330 BRUNER LN SE FT MYERS FL 33912 **44432584** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-0973965 Not Applicable Zip Country Zip 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 Name PAGE, P. D Street Address (P.O. Box Number is Not Acceptable) 279 DUNCAN LANE NORTH FT. MYERS FL 33903 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE STD ☐ Delete TITLE Change Addition PAGE, RAYMA C NAME NAME 2412 KENT AVE STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-7IP CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change ☐ Addition PAGE, P DOUGLAS NAME STREET ADDRESS 279 DUNCAN LN STREET ADDRESS N FT MYERS, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PAGE, PAUL K NAME STREET ADDRESS 2412 KENT AVE STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 00000 CITY-ST-ZIP VŊ ☐ Delete ☐ Change ☐ Addition PAGE, GREGORY NAME NAME 19144 DOGWOOD RD. STREET ADDRESS STREET ADDRESS FT. MYERS FL CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE · 🗌 Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 truetee 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. P. Douglas Pagos Figures of Signing Office of Signing Office of Burgers SIGNATURE: Daytime Phone #