

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298162

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: LEHIGH ACRES CONCRETE SUPPLY COMPANY, INC.

## Current Principal Place of Business:

2330 BRUNER LN SE  
FT. MYERS, FL 33912 US

## New Principal Place of Business:

## Current Mailing Address:

2330 BRUNER LN SE  
FT MYERS, FL 33912 US

## New Mailing Address:

FEI Number: 59-0973965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAGE, P. D  
279 DUNCAN LANE  
NORTH FT. MYERS, FL 33903 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD (X) Delete  
Name: PAGE, RAYMA C,  
Address: 2412 KENT AVE  
City-St-Zip: FT. MYERS, FL

Title: PD ( ) Delete  
Name: PAGE, P DOUGLAS,  
Address: 279 DUNCAN LN  
City-St-Zip: N FT MYERS, FL 00000,

Title: D ( ) Delete  
Name: PAGE, PAUL K,  
Address: 2412 KENT AVE  
City-St-Zip: FT MYERS, FL 00000,

Title: VD ( ) Delete  
Name: PAGE, GREGORY,  
Address: 19144 DOGWOOD RD.  
City-St-Zip: FT. MYERS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: PAGE, P DOUGLAS,  
Address: 279 DUNCAN LN  
City-St-Zip: N FT MYERS, FL 33903

Title: SD (X) Change ( ) Addition  
Name: PAGE, PAUL K,  
Address: 11208 OAKMONT CT  
City-St-Zip: FT MYERS, FL 33908

Title: VD (X) Change ( ) Addition  
Name: PAGE, GREGORY,  
Address: 19144 DOGWOOD RD.  
City-St-Zip: FT. MYERS, FL 33912

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: P. DOUGLAS PAGE

PD

06/29/2005

Electronic Signature of Signing Officer or Director

Date