FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 9:40

DOCUMENT # 305639 (7)

1. Corporation Name

WINDHAM READY-MIX INC

Principal Place of Business	Mailing Address
ROUTE 7 BOX 1296 DEFUNIAK SPRINGS FL 32433	ROUTE 7 BOX 1296 DEFUNIAK SPRINGS FL 32433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/27/1966
3a. Date of Last Report: 02/28/1994

2. Principal Place of Business
21 67 Joe Campbell Rd
22 Suite, Apt. #, etc.
23 City & State: FREEPORT FL
24 Zip: 32439
25 Country: WALTON

2a. Mailing Address
26 P.O. Box 248
27 Suite, Apt. #, etc.
28 City & State: FREEPORT FL
29 Zip: 32439
30 Country: WALTON

4. FEI Number: 59-1104007 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

CLENNEY, JACQUELINE W.
RT 7 BOX 1294
DEFUNIAK SPRINGS FL 32433

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE ______________________

12. OFFICERS AND DIRECTORS

TITLE	T
NAME	CLENNEY, JACQUELINE
STREET ADDRESS	RT 7 BOX 1294
CITY ST ZIP	DEFUNIAK SPRGS, FL 00000
TITLE	V
NAME	WINDHAM, HENRY A.
STREET ADDRESS	RT 7 BOX 1294
CITY ST ZIP	DEFUNIAK SPRGS, FL 00000
TITLE	S
NAME	CLENNEY, JACQUELINE
STREET ADDRESS	RT 7 BOX 1294
CITY ST ZIP	DEFUNIAK SPRGS, FL 00000
TITLE	P
NAME	CLENNEY, DELANO J.
STREET ADDRESS	RT 7 BOX 1294
CITY ST ZIP	DEFUNIAK SPRGS, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY ST ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY ST ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY ST ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY ST ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY ST ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jacqueline W. Clenney JACQUELINE W. CLENNEY 1/17/95 (904)836 3356
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0031036 CP

For publications, tape an old address label over name and old address sections and complete new address.

Your Name (Print or type Last name, first name, middle initial)

WINDHAM READY MIX, INC

	No. & Street	Apt. Suite No.	PO Box	RR No.	Rural Box No.
Old Address	Rt. 7, Box 1296				
	City	State	ZIP + 4		
	DEFUNIAK SPRINGS	FL	32433 -		
New Address	No. & Street	Apt. Suite No.	PO Box	RR No.	Rural Box No.
			248		
	City	State	ZIP + 4		
	FREEPORT	FL	32439 -		

Sign Here	Date new address in effect	Keyline No. (If any)
Jackie Clenney	12/1/94	

PS Form 3576, November 1990

RECEIVER: Be sure to record the above new address.