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FILED

Feb 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 305639

(7)

1. Corporation Name
WINDHAM READY-MIX INC

Principal Place of Business

67 JOE CAMPBELL RD
FREEPORT FL 32439
US

Mailing Address

PO BOX 248
FREEPORT FL 32439-0248
US



2. Principal Place of Business

21 209 OSPREY LANE

Suite, Apt. #, etc.

22 City & State

23 SANTA ROSA BEACH FL

24 Zip

32459

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

Country

Country

30

3. Date Incorporated or Qualified

05/27/1966

3a. Date of Last Report

02/16/1996

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.
67 JOE CAMPBELL ROAD
FREEPORT FL 32439

10. Name and Address of New Registered Agent

81 Name

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

209 OSPREY LANE

83

84 City

SANTA ROSA BEACH

FL

85 Zip Code

32459

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CLENNEY, JACQUELINE
STREET ADDRESS
RT 7 BOX 1294
CITY-ST-ZIP
DEFUNIAK SPRGS, FL 00000

S ☐ DELETE

NAME
CLENNEY, JACQUELINE
STREET ADDRESS
RT 7 BOX 1294
CITY-ST-ZIP
DEFUNIAK SPRGS, FL 00000

P ☐ DELETE

NAME
CLENNEY, DELANO J.
STREET ADDRESS
RT 7 BOX 1294
CITY-ST-ZIP
DEFUNIAK SPRGS, FL 00000

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

209 OSPREY LANE
SANTA ROSA BEACH FL 32459

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

209 OSPREY LANE
SANTA ROSA BEACH FL 32459

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

209 OSPREY LANE
SANTA ROSA BEACH FL 32459

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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:

Delano J. Clenney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-11-97

Date

904-267-0226

Daytime Phone #

CR2E034 (9/96)