2008 FOR PROFIT CORPORATION ANNUAL REPORT. (AB)

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SIGNATURE AND TYPED OR PRINT

IAME OF SIGNING OFFICER OR DIRECTOR

Daytone Phone #

SIGNATURE:

FILED Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT # 354641** Entity Name SUNSET CONCRETE PRODUCTS, INC. Principal Place of Business Mailing Address 1999 NW 16TH ST. 1999 NW 16TH ST. POMPANO BCH. FL 33069 POMPANO BCH. FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1285242 Not Applicable Zıp Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEDRO ABIGANTUS Street Address (P.O. Box Number is Not Acceptable) 1999 NW 16TH ST POMPANO BEACH FL 33069 City 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 crimed harm of regretand agent and the Tampicable, (NOTE: Registered Agent a grotum required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PSTD** Change ☐ Addition ☐ Delete NAME ABIGANTUS, PEDRO 03/04/08-80054-007 150.00 STREET ADDRESS 13791 NW 23 ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-7IP TITLE Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP Change THEE ☐ Darete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-202 Change Addition THLE De ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Change Addition Delete NAME TMAIN STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP TITLE Change Addition ☐ Deiele TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the reseiver or trustee empowered to execute this apport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11