FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE.

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

480161
REDI-MIX CEMENTS OF FLORIDA, INC.
11640 CAMDEN ROAD
JACKSONVILLE, FL 32218

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida 07/09/1975

4 Federal Employer Identification Number (FEIN) 59-1635954

5 Date of Last Report 03/16/1987

6 Names and Street Addresses of Each Officer and Director as of December 31, 1987

	Names of Officers and Directors 1	Title 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4 5
1	GIBSON, STEPHEN	P/D/C	RT. 2 BOX 1374	YULEE, FL.
1x				
2	GRISWOLD, MABRINE H.	S/T	10568 PINE ESTATES RD S.	JACKSONVILLE, FL.
2x				
3				
3x				
4				
4x				
5				900002402219
5x				7
6				
6x				

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

GIBSON, STEPHEN
RT. 2 BOX 1374
YULEE, FL. 32097

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL

Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10 If a foreign corporation, date first transacted business in Florida _____

11 *See signature restrictions under instructions on reverse side of this form*

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer or Director signing must be listed in Block 6.)

Signature: Mabrine H. Griswold

Date: 4-13-88

Typed Name of Signing Officer or Director: Mabrine H. Griswold

Title: Secretary/Treasurer

Telephone Number: 904/757-8606

12 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

CR2EC034 (1/88)