. 2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

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DOCUMENT # 552336 1. Entity Name						FILED SECRETARY OF STATE DIVISION OF CORPORATIONS				
K. HERRON & SONS CONCRETE CONSTRUCTION CO., INC.						OF AUG 23 PM 1: 05				
Principal Place of Business Mailing Address						05 AUG 23	PM IF U	ט		
11450 S.W. 17TH STREET 11450 S.W. 17TH STREET						:				
DAVIE FL 33325 DAVIE FL 33325										
A Division Division						E HADURE OUR TIME REES HIGO INIO ANK ORDI OLDU KIKK OLEK ELEK INKU ORBERAK I 1888				
2. Principal Place of Business 3. Mailing Address					ĺ					
Suite, Apt. #, etc. Suite, Apt. #, etc.						1st MOORE	CR2E034	(10/04)		
City & State			City & State		4. FEI Number 59-177	9616		oplied For ot Applicable		
Zip		Country	Zip	Country		5. Certificate of Status Des	ired 💢	\$8.75 Add		
Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
uco	אסטו עב	NAISTLI		Name						
HERRON, KENNETH 11450 S.W. 17TH STREET DAVIE FL 33325				Street	Street Address (P.O. Box Number is Not Acceptable)					
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				City			<u> </u>	Zip Cod	-	
8. The above the obligat	named entity tions of regist	y submits this statement for tered agent.	the purpose of changing its	registered office	or register	ed agent, or both, in the State	of Florida. am	lamiliar with,	and accept	
-	the obligations of registered agent.									
SIGNATURE										
FILE NOW!!! FEE IS \$150,00										
After May 1, 2005 Fee Will Be \$550.00 \$5.00 May B										
Make Check	k Payable to	o Florida Department of								
10.		OFFICERS AND	NDECTORE	11.		ADDITIONS/CHANGES TO	OFFICERS AND	DIRECTOR	CIN 11	
	VD.	· 			T					
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K. HERRON & SONS, CO., INC.

11450 S.W. 17 Street Davie, FL 33325 Concrete Construction Specializing in All Types of Curbs and Sidewalks

"Concrete Cowboys" (954) 472-6811

AUGUST 22, 2005

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314 ATTN: GARY BLANKENBAKER

REF: 2005 ANNUAL REPORT

GARY,

I SPOKE TO YOU ON THE PHONE ON AUGUST 22, 2005 IN REFERENCE TO THE \$400.00 LATE FEE FOR THE ANNUAL REPORT. WE NEVER RECEIVED THE FIRST NOTICE FOR THE RENEWAL. WHEN I DID RECEIVE A NOTICE I MAILED IT OUT THE VERY NEXT DAY. PLEASE WAIVE THE LATE FEE IF POSSIBLE. I AM ALSO ENCLOSING \$8.75 FOR A CERTIFICATE OF STATUS. IF YOU HAVE ANY QUESTIONS PLEASE CALL ME AT 954-472-6811.

THANK YOU

MINDY HERRON