

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552336

FILED
May 05, 2008
Secretary of State

Entity Name: K. HERRON & SONS CONCRETE CONSTRUCTION CO., INC.

Current Principal Place of Business:

11450 S.W. 17TH STREET
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11450 S.W. 17TH STREET
DAVIE, FL 33325

New Mailing Address:

FEI Number: 59-1779616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, KENNETH
11450 S.W. 17TH STREET
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HERRON, KENNETH,
Address: 11450 S.W. 17TH ST
City-St-Zip: DAVIE, FL

Title: P () Delete
Name: HERRON, CARROL,
Address: 11450 S.W. 17TH ST
City-St-Zip: DAVIE, FL

Title: VP () Delete
Name: HERRON, KENNETH II,
Address: 1700 SW 115TH AVE.
City-St-Zip: DAVIE, FL

Title: S () Delete
Name: HART, KELLIE SUE
Address: 1851 SW 115 AVE
City-St-Zip: DAVIE, FL

Title: V () Delete
Name: HERRON, CLAY,
Address: 11450 SW 17TH STREET
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARROL HERRON

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date