2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 31, 2005 08:00 AM DOCUMENT # 649093 **Secretary of State** 1. Entity Name BAILEY'S CONCRETE PRODUCTS, INC. Principal Place of Business Mailing Address 12225 OLD COUNTRY RD. WELLINGTON FL 33414 12225 OLD COUNTRY RD. WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 11-2394315 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name GRANT, JOHN Street Address (P.O. Box Number is Not Acceptable) 12225 OLD COUNTRY ROAD WELLINGTON FL 33414 Zip Code FI 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees П Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PVP ☐ Change Addition TITLE ☐ Delete GRANT, JOHN NAME NAME 12225 OLD COUNTRY RD. STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY. ST. 7IP CITY-ST-ZIP ☐ Change Addition ST TITLE Delete 31315 U00000281615 03/31/05-80010-006 150.00 GRANT, CANDICE NAME NAME 12225 OLD COUNTRY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST ZIP ☐ Change Addition TITLE ☐ Delete 11114 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition [ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Delete Change Addition TITLE 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 exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Delta Del