2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2008 08:00 AN Secretary of State **DOCUMENT # 649093** 1. Entity Name BAILEY'S CONCRETE PRODUCTS, INC. Principal Place of Business Mailing Address 12225 OLD COUNTRY RD. 12225 OLD COUNTRY RD. **WELLINGTON FL 33414** WELLINGTON FL 33414 US 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 11-2394315 Not Applicable Country 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 Name GRANT, JOHN Street Address (P.O. Box Number is Not Acceptable) 12225 OLD COUNTRY ROAD WELLINGTON FL 33414 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 Sancture, typed or crimed name of registered novel Lambi (La Flampicacie) (NOTE: Registered Agent alghourn required whom coinstating) 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. PVP De-ete TITLE Change ☐ Addition TIT: F GRANT, JOHN NAME NAME STREET ADDRESS 12225 OLD COUNTRY RD. STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIF WELLINGTON FL 33414 Derete TITLE ☐ Change Addition | TITLE NAME GRANT, CANDICE NAME 02/11/08-80005-022 150.00 STREET ADDRESS STREET ADDRESS 12225 OLD COUNTRY RD. CITY-ST-ZIP CITY-SI-7(F WELLINGTON FL 33414 Derete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete TITLE Change Addition 1131 E NAME NAME STREET ADDRESS STREET ADDRESS GHY-SI-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAMI NAM: STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 om 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYS THE DAYS THE PROPERTY OF TH