

2007 FOR PROFIT CORPORATION ANNUAL REPORT

07-17-2007 90136 022 ***150.00

FILED
F05000007161

2007 AUG 17 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F05000007161 1. Entity Name ULTIMATE CONCRETE, INC.	
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Principal Place of Business 304 SAN MARINO AVE. WARM MINERAL SPRINGS, FL 34287	Mailing Address 46854 WESTRIDGE DRIVE MACOMB, MI 48044
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04102007 No Chg-P CR2E034 (11/05)

4. FEI Number 35-2165690	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent RYBARZ, CRAIG 304 SAN MARINO AVE. WARM MINERAL SPRINGS, FL 34287	
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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 Craig P. Rybarz (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP RYBARZ, CRAIG 304 SAN MARINO AVE. WARM MINERAL SPRINGS, FL 34287
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Craig P. Rybarz 4/7/07 586-634-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) Daytime Phone #

8/17/07

8/14/07.

ATT: Andy

From: Ultimate Concrete

F05000007161

I had mailed out original annual report with payment & and the report never was recieved by Department of Florida State. So I had to make a copy of what I had and mailed out to Department again. If you could please waive the late fee inregaurds to this.

Thank you

Marianno

Ultimate Concrete Inc.