2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # G03122 04-16-2007 90052 001 ***150.00 1. Entity Name PENCE LAND MATERIALS, INC. Principal Place of Business Mailing Address 10021420 3160 DIXIE HWY NE PO BOX 060087 PALM BAY, FL 32905 PALM BAY, FL 32906-0087 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-2236032 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENCE, ROY 3160 DIXIE HWY NE Street Address (P.O. Box Number is Not Acceptable) PALM BAY, FL 32905 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 Signature, typed or printed name of registered agent and Life if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change ■ Addition PENCE, ROY J NAME NAME 3160 DIXIE HWY NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP VD TITLE Delete TITLE □ Change ☐ Addition PENCE, HERSCHEL NAME NAME 3160 DIXIE HWY NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP STD TITLE Delete TITLE Change ☐ Addition PENCE, ALENE NAME STREET ADDRESS 3160 DIXIE HWY NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-71P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 eath; that I am an officer or director of the corporation or the receiver or turtee 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:

FILED