2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # G95459 1. Entity Name JIM'S CONCRETE, INC. Principal Place of Business Mailing Address 2000 NE 14TH PL 2000 NE 14TH PL CAPE CORAL FL 33909 CAPE CORAL FL 33909 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2388751 Not Applicable Zip Country Country Zip\$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 ALL FLORIDA FIRM, INC Street Address (P.O. Box Number is Not Acceptable) 813 DELTONA BLVD, SUITE A **DELTONA FL 32725** 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 recent and the inamplicable ffvOTE. Registried Agent eignoturn required whoi, rollo latif gr 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition GUFFEY, JIM NAME NAME U000008328<u>1</u>7 STREET ADDRESS 2000 NE 14TH PL STREET ADDRESS 02/27/08-80073-020 158.75 CAPE CORAL FL 33909 OffY-ST-7I2 CITY-ST-ZIP TITLE ٧S ☐ Darete TITLE Change Addition GUFFEY, KATHRYN NAME HAME STREET ADDRESS. 2000 NE 14TH PL STREET ADDRESS CITY-ST-712 CAPE CORAL FL 33909 CITY-ST-ZIP TITLE ☐ Derete HILL ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-789 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition III ☐ Delete TIFLE NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP TITLE ☐ Delete THUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P 12. I hereby certify that the information supplied with this filling 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 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.

FFICER OR DIRECTOR