2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM DOCUMENT # J26416 **Secretary of State** 1. Entity Name M & W CONCRETE INC. Principal Place of Business Mailing Address 7730 E. IRLO BRONSON HIGHWAY 7730 E. IRLO BRONSON HIGHWAY ST. CLOUD, FL 34771 US ST. CLOUD, FL 34771 US 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2707415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, KINNIE A III DO NOT WRITE 7730 E. IRLO BRONSON MEM, HWY SAINT CLOUD, FL 34771 IN THIS SPACE 3. 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 algorature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WILSON, KINNIE A., III 7730 E. IRLO BRONSON MEM. HWY STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34771 VD WILSON, MELODY L. NAME 000000783132 01/16/08-80002-015 150.00 STREET ADDRESS 7730 E. IRLO BRONSON MEM. HWY CITY-ST-ZIP ST. CLOUD, FL 34771 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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 807, 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: _

NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR