

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # J71325

1. Entity Name
KING'S CONCRETE, INC.



Principal Place of Business
% CARROLL K. KING
7232 E. TURNER CAMP RD.
INVERNESS, FL 34453 US

Mailing Address
% CARROLL K. KING
7232 E. TURNER CAMP RD.
INVERNESS, FL 34453 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04282008 Chg-P CR2E034 (12/06)

4. FEI Number
59-2811134

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KING, CARROLL K.
7232 E. TURNER CAMP RD.
INVERNESS, FL 34453

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME KING, CARROLL K.
STREET ADDRESS 7232 E. TURNER CAMP RD.
CITY-ST-ZIP INVERNESS, FL

TITLE P/S/T ☒ Change ☐ Addition
NAME KING, Carroll K.
STREET ADDRESS 7232 E. Turner Camp Road
CITY-ST-ZIP Inverness, FL 34453

TITLE V ☒ Delete
NAME KING, CHERYL
STREET ADDRESS 7232 E. TURNER CAMP RD.
CITY-ST-ZIP INVERNESS, FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 90013067610
STREET ADDRESS 06/03/08--01015--015 **61.25
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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:

Carroll K King

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/19/08

Date

Daytime Phone #

FILED
08 MAY 23 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

