2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # J95608 1. Entity Name D & M CONCRETE INC. Principal Place of Business Mailing Address 25406 LADYHAWK LANE 25406 LADYHAWK LANE BROOKSVILLE FL 34601 BROOKSVILLE FL 34601 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2857662 Not Applicable Zip Country Country \$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 FLOWERS, DAVID Street Address (P.O. Box Number is Not Acceptable) 25406 LADYHAWK LANE **BROOKSVILLE FL 34601** 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 Squature, typach or printed learns of regularized agent and ble Elemphicable. DATE (NOTE: Registered Agent algorithm requires when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000933670 □ <sup>Change</sup> □ Change □ Cha DPST TITLE Derete TITLE ☐ Addition NAME FLOWERS, DAVID MAME STREET ADDRESS 25406 LADYHAWK LANE STREET ADDRESS **BROOKSVILLE FL 34601** CITY-ST-ZIP CITY ST-ZIP TITLE TITLE Derete Change Addition NAME HARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE ☐ Defete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP De'ete Change Addition MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST- ZIP CITY-\$1-319 THTLE Derete TITLE ☐ Change Addition MAME NAME SCREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Addition TIPLE ☐ Deiete TITLE Change NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP SITY - ST - ZIP

12. Thereby certify that the information supplied with this filmy does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 diustee embowered 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 a latter true and diverse, with all other like empowered.

SIGNATURE