

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 01, 2008  
Secretary of State**

DOCUMENT# K46213

Entity Name: HANSON HARDSCAPE PRODUCTS, INC.

**Current Principal Place of Business:**

1590 N ANDREWS AVE EXT  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

300 E. JOHN CARPENTER FREEWAY  
IRVING, TX 75062

**Current Mailing Address:**

300 E. JOHN CARPENTER FREEWAY  
IRVING, TX 75062

**New Mailing Address:**

FEI Number: 98-0099826      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CPD ( ) Delete  
Name: MANNING, RICHARD  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062

Title: VSD ( ) Delete  
Name: HYER, MICHAEL  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062

Title: V ( ) Delete  
Name: CAPELLI, THOMAS  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062

Title: AS ( ) Delete  
Name: HUTCHINSON, JOHN  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062

Title: VT ( ) Delete  
Name: NICHOLLS, SIMON  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: CAPELLI, THOMAS  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AT (X) Change ( ) Addition  
Name: DUNNE, JERRY  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M. HUTCHINSON

AS

10/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date