2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 09, 2008 8:00 am Secretary of State DOCUMENT # K52421 1. Entity Name 05-09-2008 90016 004 ***158.75 E & J CONCRETE, INC. Principal Place of Business Mailing Address 3902 N. CORK ROAD PLANT CITY FL 33565 3902 N. CORK ROAD PLANT CITY FL 33565 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 59-2923360 Not Applicable Zip Country Zip 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 MCMILLAN, JAMES O. Street Address (P.O. Box Number is Not Acceptable) 3902 N. CORK ROAD PLANT CITY FL 33565 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, typod or primed learnin of registered agent and little if lamplicable. (NOTE Registriod Agent signature required when reinstating DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing After May 1, 2008 Fge Will Be \$550.00 \$5.00 May Be 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. DVPT TITLE TITLE ☐ Delete ☐ Change ☐ Addition MCMILLAN, BETTY R NAME NAME STREET ADDRESS 3902 N CORK ROAD STREET ADDRESS PLANT CITY FL 33565 OITY- ST- 7/2 CITY-ST-ZIP DPS TITLE ☐ Delete TITLE ☐ Change ■ Addition MCMILLAN, JAMES O. NAME NAME STREET ADDRESS 3902 N CORK ROAD STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33565 CITY-ST-7IP TITLE X Delete THE ☐ Change Addition MCMILLAN, JAQUES O NAME STREET ADDRESS 9801 PINE LEAF LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 HILE Change ☐ Delete TIFLE ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE De ele TITLE Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-7IP

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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficier 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.

James O. McMillan

<u>813-754-1327</u>

FILED