

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95105

FILED
Feb 16, 2006
Secretary of State

Entity Name: GRISWOLD READY MIX CONCRETE, INC.

Current Principal Place of Business:

11660 CAMDEM RD
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 28310
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 59-2956568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISWOLD, SHERRINE
629 RENNE DR. N.
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

GRISWOLD, SHERRINE
11660 CAMDEN RD
JACKSONVILLE, FL 32226 US

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: _____

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRISWOLD, SHERRINE
Address: 629 RENNE DR. N.
City-St-Zip: JACKSONVILLE, FL 32218

Title: V () Delete
Name: GRISWOLD, LARRY JR
Address: 11448 VC JOHNSON RD
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: GRISWOLD, MABRINE H
Address: 5542 JAMES C JOHNSON RD.
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRISWOLD, SHERRINE
Address: 11660 CAMDEN RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: V (X) Change () Addition
Name: GRISWOLD, LARRY JR
Address: 11660 CAMDEN RD
City-St-Zip: JACKSONVILLE, FL 32226

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERRINE GRISWOLD

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date