2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # L17177 1. Entity Name AGGREGATE MATERIALS, INC. Principal Place of Business Mailing Address C/O JOHN L. SHADD P.O. BOX 506 LAKE BUTLER FL 32054 C/O JOHN L. SHADD P.O. BOX 506 LAKE BUTLER FL 32054 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 59-2965286 Not Applicable Ζφ Country Ζιρ 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. SHADD, JOHN L. Street Address (P.O. Box Number is Not Acceptable) HWY 121 SOUTH LAKE BUTLER FL 32054 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coto, in the State of Florida. I am familiar with, and accept the oplications of registered agent. SIGNATURE Signification, typed or printed name of regintered operational the Temps cable. fNOTE: Registried Agant is gnoture required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be * After May 1, 2008 Fee Will Be \$550.00 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. TITLE Delete TITLE Change Addition NAME SHADD, JOHN L. NAME STREET ADDRESS HWY 121 SOUTH STREET ADDRESS 000000918328 CITY-ST-712 LAKE BUTLER FL CITY-ST-ZIP 05/13/08-80078-TITLE ☐ Derete TITLE NAME DRIGGERS, CASSANDRA NAME STEEFT ADDRESS 9678 SW SR 121 STREET ADDRESS CITY - ST- ZIP LAKE BUTLER FL 32054 CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP IIILE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

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