2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) *

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # L39591 1. Entity Name 04-09-2007 90047 016 ***150.00 B & M CONCRETE SERVICES, INC. Principal Place of Business Mailing Address 1553 INDIAN PASS RD PORT SAINT JOE FL 32456 1405 E PIMBERJACK RD HERNANDO FL 34442 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address 1553 INDIAN PASS RO Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For 4. FEI Number 59-2989721 Not Applicable 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 Name DREIZLER, MARK S. Street Address (P.O. Box Number is Not Acceptable) 4190 78TH AVE N PINELLAS PARK FL 33781 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 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. DPT HILL Delete TITEE Change DREIZLER, MARK S. NAME NAME 5 INDIAN PASS RE 1405 F. AMBERIACK DR STREET ADORESS STRUCT ADDRESS HERNANDO FL 34442 CITY-ST-ZIP CITY-ST-ZIP ша ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete □ Change ■ Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP RILL Delete HIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST- ZIP ☐ Change TITLE ☐ Delete TOLE Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TOTAL Delete HILF Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST-7IP 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.

FILED

<u> 3-9605 - 295-241-2333</u>