2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2003 8:00 am
Secretary of State
03-25-2003 90071 006 ***158.75

DOCUMENT # L43828

1. Entity Name
ALL STATE CONCRETE CORPORATION

Principal Place of Business	Mailing Address
8101 GILLIAM ROAD APOPKA FL 32703 US	8101 GILLIAM ROAD APOPKA FL 32703 US

2. Principal Place of Business	3. Mailing Address
6115 LINNEAL BEACH DR	6115 LINNEAL BEACH DR
Suite, Apt. #, etc. ~~APOPKA~~	Suite, Apt. #, etc.
City & State: APOPKA, FL.	City & State: APOPKA, FL.
Zip: 32703 Country: U.S.A.	Zip: 32703 Country: U.S.A.

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-2988103 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

STALEY, BRADLEY
6115 LINEAL BEACH DRIVE
APOPKA FL 32703

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD STALEY, BRADLEY A. 6115 LINEAL BEACH DRIVE APOPKA FL 32703	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD FETTE, GREGORY L. 8101 GILLIAM RD APOPKA FL 32703	☒ Delete	V.P ~~SEC~~ FETTE, GREGORY L. 32 Heather Green Ct OCOEE, FL. 34761	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD FETTE, GREGORY L. 8101 GILLIAM RD APOPKA FL 32703	☒ Delete	STD FETTE, GREGORY L. 32 Heather GREEN CT OCOEE, FL. 34761	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: Bradley A Staley BRADLEY A. STALEY March 21, 2003 (407-294-5703)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #