JAN-07-2008 MON 12:13 PM BRIGID SOLDAVINI, CPA, PA FAX NO

FILED
Jan 14, 2008 8:00 am
Secretary of State
01-14-2008 90095 042 ***150.00

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L81329

1. Entity Name
S & R CONCRETE & MASONRY, INC.

40003035

Principal Place of Business	Mailing Address
~~25169 PINSON DR.~~ ~~BONITA SPRINGS, FL 34135~~	~~25169 PINSON DR.~~ ~~BONITA SPRINGS, FL 34135~~ 13191 Bird Rd Ft. Myers, FL 33905

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
13191 Bird Rd.	13191 Bird Rd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City-State: Ft. Myers, FL	City-State: Ft. Myers FL
Zip: 33905 Country: US	Zip: 33905 Country: US

01072008 Chg-P CR2E034 (12/06)

4. FEI Number: 65-0208126 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~REESE, JOSEPH~~ ~~25169 PINSON DR.~~ ~~BONITA SPRINGS, FL 33923~~ Michael Reynolds 13191 Bird Rd. Ft. Myers, FL 33905	Name: Michael Reynolds Street Address (P.O. Box Number is Not Acceptable): 13191 Bird Rd. City: Ft. Myers FL Zip Code: 33905

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] Michael E. Reynolds 1-9-08
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when indicated) DATE

FILE NOW! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

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	PT SMITH, ERIC 25169 PINSON DR. BONITA SPRINGS, FL 34135	☐ Delete	~~PT~~ VP	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V REESE, JOSEPH 25169 PINSON DR. BONITA SPRINGS, FL 34135	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S REYNOLDS, MICHAEL E 13191 BIRD RD. FORT MYERS, FL 33905	☐ Delete	President	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: [signature] Michael E. Reynolds 1-9-08 239-770-3947
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #