

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90273 022 \*\*\*150.00

DOCUMENT # L97000

1. Corporation Name  
PETROZELLA CONCRETE, INC.

Principal Place of Business

629 NE 3RD ST  
DANIA FL 33004  
US

Mailing Address

629 NE 3RD ST  
DANIA FL 33004  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1990

4. FEI Number

65-0223247

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 3 Oakmont Ct  
Suite, Apt. #, etc.

2a. Mailing Address

26 3 Oakmont Ct  
Suite, Apt. #, etc.

22 City & State

23 Palm Coast

27 City & State

28 Palm Coast

24 Zip

25 32137 Country Flagler

29 Zip

30 32137 Country Flagler

9. Name and Address of Current Registered Agent

PETROZELLA, JOSEPH, III

7000 NW 74 AVE

TAMPA FL 33624

81 Name

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

83 3 Oakmont Ct

84 City Palm Coast

FL

85 Zip Code 32137

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME PETROZELLA, JOSEPH  
STREET ADDRESS 629 NE 3RD ST  
CITY-ST-ZIP DANIA FL 33004

TITLE DP ☐ DELETE  
NAME PETROZELLA, JOSEPH, III  
STREET ADDRESS 629 NE 3RD ST  
CITY-ST-ZIP DANIA FL 33004

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 3 Oakmont Ct  
1.4 CITY-ST-ZIP Palm Coast, FL 32137

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 3 Oakmont Ct  
2.4 CITY-ST-ZIP Palm Coast, FL 32137

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)