

MA21000016435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

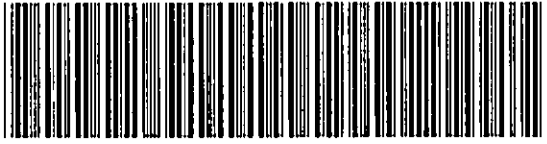
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2021 NOV 17 AM 6:12
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S & H Concrete Pumping LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Darrell Sanders

Name of Person

S & H Concrete Pumping LLC

Firm/Company

22530 McKenzie Grade Road

Address

McKenzie, AL 36456

City/State and Zip Code

debbietax@centurylink.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darrell Sanders

Name of Contact Person

at (334)

Area Code

303-9503

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. S & H Concrete Pumping, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

S & H Concrete Pumping LLC of Alabama

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Butler Co, Alabama

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 83-3391431

(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 22530 McKenzie Grade Rd

(Street Address of Principal Office)

McKenzie, AL 36456

6. 22530 McKenzie Grade Rd

(Mailing Address)

McKenzie, AL 36456

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702

(City)

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as registered agent.

Tom Glover

(Registered agent's signature)

FILED
2021 NOV 17 AM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Darrell Sanders

☒ Member Address: 22530 McKenzie, Grade Rd

☐ Authorized McKenzie, AL 36456

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Chance House

☒ Member Address: 22652 McKenzie Grade Road

☐ Authorized McKenzie, AL 36456

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

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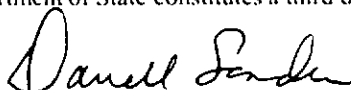
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Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Darrell Sanders

Typed or printed name of signee

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that S & H Concrete Pumping, LLC was formed in Butler County, Alabama on January 31, 2019. The Alabama Entity Identification number for this entity is 541-584. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20211103000013846

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

11/03/2021

Date

J. H. Merrill

John H. Merrill

Secretary of State



Alabama Secretary of State



S & H Concrete Pumping, LLC	
Entity ID Number	541 - 584
Entity Type	Domestic Series Limited Liability Company
Principal Address	Not Provided
Principal Mailing Address	Not Provided
Status	Exists
Place of Formation	Butler County
Formation Date	01/31/2019
Registered Agent Name	SANDERS, AARON D
Registered Office Street Address	22530 MCKENZIE GRACE ROAD MCKENZIE, AL 36456
Registered Office Mailing Address	22530 MCKENZIE GRACE ROAD MCKENZIE, AL 36456
Nature of Business	
Organizers	
Organizer Name	SANDERS, AARON DARRELL
Organizer Street Address	22530 MCKENZIE GRACE ROAD MCKENZIE, AL 36456
Organizer Mailing Address	22530 MCKENZIE GRACE ROAD MCKENZIE, AL 36456
Organizer Name	HOUSE, CHANCE JIRDEN
Organizer Street Address	22530 MCKENZIE GRACE ROAD MCKENZIE, AL 36456
Organizer Mailing Address	22530 MCKENZIE GRACE ROAD MCKENZIE, AL 36456
Annual Reports	
Annual Report information is filed and maintained by the Alabama Department of Revenue. If you have questions about any of these filings, please contact Revenue's Business Privilege Tax Division at 334-242-1170 or www.revenue.alabama.gov . The Secretary of State's Office cannot answer questions about or make changes to these reports.	
Report Year	2020
Transactions	
Transaction Date	02/04/2019
Miscellaneous Filing Entry	New Entity Effective 01-31-2019 11:58
Scanned Documents	
Purchase Document Copies	



Alabama Secretary of State

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Darrell Sanders
Signature of an authorized person

Darrell Sanders
Typed or printed name of signer