2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 12, 2007 08:00 AM DOCUMENT # M81012 **Secretary of State** B & J CONCRETE, INC. Principal Place of Business Mailing Addross % BILL M. FOSTER 1025 BUTTERCUP DRIVE LAKELAND FL 33801 % BILL M. FOSTER 1025 BUTTERCUP DRIVE LAKELAND FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2888084 Not Applicable Zip Country Country Zip \$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 FOSTER, BILL M. 1025 BUTTERCUP DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33801 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstailing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. THE Delete IME Change FOSTER, BILL MARTIN NAME U00000664339. 1025 BUTTERCUP DR. STREET ADDRESS STREET ADDRESS 03/22/07-80040-016 150.00 LAKELAND FL CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete THU: Change Addition FOSTER, LOUISE A. NAME NAMI 1025 BUTTERCUP DR. STREET ADDRESS STREET LADDRESS LAKELAND FL CHY-ST-ZIP CHY-SI-ZIP ☐ Delete IITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HHE ☐ Delele TITLE ☐ Change Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIIU: ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 eath; 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.

CHY-ST-ZIP

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DRECTOR Date Date Date Date Day I Proper 4