

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 10, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000018310

1. Entity Name

RGI CONCRETE CONTRACTORS, INCORPORATED



Principal Place of Business

1015 ATLANTIC BLVD.
SUITE 240
ATLANTIC BEACH FL 32233

Mailing Address

1015 ATLANTIC BLVD.
SUITE 240
ATLANTIC BEACH FL 32233

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3686596

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

HOULD, STEPHEN A ESQ.
444 THIRD STREET
NEPTUNE BEACH FL 32266

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 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

TITLE VPTD ☐ Delete
NAME LEINENWEBER, ROBERT R
STREET ADDRESS 1015 ATLANTIC BLVD., SUITE 240
CITY - ST - ZIP ATLANTIC BEACH FL 32233

TITLE VPD ☐ Delete
NAME LEINENWEBER, MICHAEL
STREET ADDRESS 1015 ATLANTIC BLVD., SUITE 240
CITY - ST - ZIP ATLANTIC BEACH FL 32233

TITLE P ☐ Delete
NAME DAVIS, WILLIAM J
STREET ADDRESS 1015 ATLANTIC BLVD #240
CITY - ST - ZIP ATLANTIC BEACH FL 32233

TITLE S ☐ Delete
NAME LEINENWEBER, LARA
STREET ADDRESS 1015 ATLANTIC BLVD #240
CITY - ST - ZIP ATLANTIC BEACH FL 32233

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP
U000000083911
03/10/04-80058-019 150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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:

William J. Davis, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/04 (904) 246-3090
Date Daytime Phone #