2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 08:00 Af DOCUMENT # P00000027476 Secretary of State 1. Entity Namo CONCRETE MODULAR SYSTEMS, INC. Principal Place of Business Mailing Address 4099 BEACH DRIVE SOUTHEAST ST.PETERSBURG FL 33705 4099 BEACH DRIVE SOUTHEAST ST.PETERSBURG FL 33705 2. Principal Place of Business - No P.O. Box # 3, Mailing Address Suito, Apt. #, otc. Suito, Apt # otc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3632362 Not Applicable Zip Country Country \$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 Name KENNEDY, DEBORAH M. 4099 BEACH DRIVE SOUTHEAST Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG FL 33705 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 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. Change HITE ☐ Delele THE ☐ Addition KENNEDY, FREDERICK L JR. U00000628034 NAMI NAME 4099 BEACH DRIVE SOUTHEAST 02/15/07-80085-008 158.75 STREET ADDRESS STREET ADDRESS ST.PETERSBURG FL 33705 CITY-ST-ZIP CITY-ST-ZIP PT HILE ☐ Delete ☐ Change Addition KENNEDY, DEBORAH M NAME NAME 4099 BEACH DRIVE SOUTHEAST STREET ADDRESS STREET ADDRESS ST.PETERSBURG FL 33705 CITY-S1-ZIP CHY-SI-7IP Ш ☐ Delete JULE - - - Addition KENNEDY, MARY E NAMI NAMI* 4099 BEACH DRIVE SOUTHEAST STREET ADDRESS STREET ADDRESS CHY-S1-ZIP ST.PETERSBURG FL 33705 CITY-ST-ZIP Delele HHE Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-7IP CHY-SI-ZIP TITLE Defete TIFFE ☐ Change Addition NAM! NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-78P ШЦ ☐ Delete ☐ Change Addition NAME STREET ADDRESS STRUET ADDRESS CITY-S1-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 Statutos; 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: