2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2007 08:00 AM DOCUMENT # P00000034423 **Secretary of State** SHINER'S CONCRETE CONSTRUCTION, INC. Principal Place of Business Mailing Address 843 LEOPARD TR 843 LEOPARD TR WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # otc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3730109 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SHINER, WENDY R 843 LEÓPARD TR Street Address (P.O. Box Number is Not Acceptable) WINTER SPRINGS FL 32708 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agont signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE. ☐ Detete TITLE ☐ Change ☐ Addition SHINER, JIMMY NAMI: NAME 843 LEOPAED TR STREET ADDRESS STREET ADDRESS U000000650988 WINTER SPRINGS FL 32708 CITY-ST-7IP CITY - ST - ZIP 03/08/07-80035-019 150.00 Change Addition IIILE ☐ Deleie THE SHINER, WENDY NAME NAME 843 LEOPAED TR STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY - ST - ZIP Addition ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-78P Delete ☐ Change ☐ Addition THE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C11Y-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SI-ZIP IIILE Delete TITLE Change Addition NAME NAME STREET ADDRESS SIRIET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

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 opportation or the receiver or trust—compowered 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

407-696-7378