2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 AM Secretary of State DOCUMENT # P00000042363 1. Entity Name MIKE'S CONCRETE, INC. Puncipal Place of Business Mailing Address 8718 PEGGY AVE 8718 PEGGY AVE SARASOTA FL.34231 SARASOTA FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1004290 Not Applicable Zio 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 WALTER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 8718 PEGGY AVE SARASOTA FL 34231 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 curried panishot registered agent undit tie if applicable (NOTE: Registered Agent aignoture required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be "After May 1, 2008 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. D Delete TITLE ☐ Change ☐ Addition TITLE NAME WALTER, MICHAEL NAME STREET ADDRESS STREFT ADDRESS 8718 PEGGY AVE SARASOTA FL 34231 CITY-ST 7IP CITY-ST-7/2 H0000081**7**537 02/15/08-90006-019-15-0-e00 - Addition TITLE Derete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City+SI-ZIP CITY-CT-ZIP TITLE Deiete TITLE Change Addition HAME NAME STREE! ADDRESS STREET ADDRESS City-St-2IP CITY-ST-ZIP ■ Addition TITLE Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 one in the empowered.

SIGNATURE: