

FILED

03 MAY 23 PM 12:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000044753																																																													
1. Entity Name HENRY'S CONCRETE INC.																																																													
Principal Place of Business 801 WEST RD 436 2037 ALTAMONTE SPRINGS, FL 32714			Mailing Address 801 WEST RD 436 2037 ALTAMONTE SPRINGS, FL 32714																																																										
2. Principal Place of Business			3. Mailing Address																																																										
Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																										
City & State			City & State																																																										
Zip		Country	Zip		Country																																																								
4. Name and Address of Current Registered Agent HILL, HENRY 1810 BAYON DR. DELTONA, FL 32726			5. Name and Address of New Registered Agent																																																										
Name			Name																																																										
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)																																																										
City			City																																																										
FL			FL																																																										
Zip Code			Zip Code																																																										
6. 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 date if applicable. (NONE Registered Agent Signature needed when retaining)																																																													
DATE _____																																																													
7. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																													
8. Officers and Directors																																																													
9. Additions/Changes to Officers and Directors in 11																																																													
<table border="1"> <thead> <tr> <th>TITLE</th> <th>NAME</th> <th>STREET ADDRESS</th> <th>CITY-ST-ZIP</th> <th>TITLE</th> <th>NAME</th> <th>STREET ADDRESS</th> <th>CITY-ST-ZIP</th> </tr> </thead> <tbody> <tr> <td>☐ Delete</td> <td>HILL, HENRY</td> <td>1810 BAYON DR.</td> <td>DELTONA, FL 32726</td> <td>☐ Change ☐ Addition</td> <td>HILL, DARRETHA</td> <td></td> <td></td> </tr> <tr> <td>☐ Delete</td> <td>HILL, DARRETHA</td> <td>1810 BAYON DR.</td> <td>DELTONA, FL 32726</td> <td>☐ Change ☐ Addition</td> <td></td> <td></td> <td></td> </tr> <tr> <td>☐ Delete</td> <td>HILL, ANDREW</td> <td>1810 BAYON DR.</td> <td>DELTONA, FL 32726</td> <td>☐ Change ☐ Addition</td> <td></td> <td></td> <td></td> </tr> <tr> <td>☐ Delete</td> <td></td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> <td></td> <td></td> <td></td> </tr> <tr> <td>☐ Delete</td> <td></td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> <td></td> <td></td> <td></td> </tr> <tr> <td>☐ Delete</td> <td></td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	HILL, HENRY	1810 BAYON DR.	DELTONA, FL 32726	☐ Change ☐ Addition	HILL, DARRETHA			☐ Delete	HILL, DARRETHA	1810 BAYON DR.	DELTONA, FL 32726	☐ Change ☐ Addition				☐ Delete	HILL, ANDREW	1810 BAYON DR.	DELTONA, FL 32726	☐ Change ☐ Addition				☐ Delete				☐ Change ☐ Addition				☐ Delete				☐ Change ☐ Addition				☐ Delete				☐ Change ☐ Addition			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <u>Henry Hill</u>						5-20-03																																																							
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR						DATE																																																							

gr 5/28