2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # P00000087000 **Secretary of State** 1. Entity Name RELIFORD CONCRETE SERVICES INC. Mailing Address Principal Place of Business 11721 116TH TERRACE LIVE OAK FL 32060 11721 116TH TERRACE LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-3691290 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name RELIFORD, LUTRELLE Street Address (P.O. Box Number is Not Acceptable) 11721 116TH TERRACE LIVE OAK FL 32060 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed mene of registered agent and title if applicable (NOTE: Remistered Agent signature required when re-instativiti) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Ò 31TLE ☐ Delete 000000411861 RELIFORD, LUTRELLE NAME NAME 02/10/06-80023-016 150.00 STREET ADDRESS STREET ADDRESS 11721 116TH TERRACE CITY-ST-ZIP CITY-ST-ZIP LIVE OAK FL 32060 Change Addition. TITLE Delete TITLE NAME RELIFORD, JERRY NAME STREET ADDRESS STREET ADDRESS 11721 116TH TERRACE CITY-ST-ZIP LIVE OAK FL 32060 CITY-ST-ZIP ☐ Change Militar TITLE Detete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-IIP ■ Aut ***... TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P C/TY-ST-ZIP Change ☐ Additi Delete TITLE 33T3 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ ACCIO TITLE Delete 7172.8 NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not quality 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 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: Ruthalla Rollard - Lutrelle Reliford JAN 26,06 386-362-7812