

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093597

Entity Name: PHIPPS CONCRETE, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

602 SE POLYNESIAN AVENUE  
PORT ST LUCIE, FL 34983 US

## New Principal Place of Business:

9706 SW PUEBLO TERRACE  
PALMCITY, FL 34990 US

## Current Mailing Address:

602 SE POLYNESIAN AVENUE  
PORT ST LUCIE, FL 34983 US

## New Mailing Address:

9706 SW PUEBLO TERRACE  
PALM CITY, FL 34990 US

FEI Number: 65-1065475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHIPPS, KIMBERLY  
602 SE POLYNESIAN AVENUE  
PORT ST LUCIE, FL 34983 US

## Name and Address of New Registered Agent:

PHIPPS, KIMBERLY  
9706 SW PUEBLO TERRACE  
PALM CITY, FL 34990 US

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.

SIGNATURE: KIMBERLY PHIPPS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PHIPPS, DARRELL E  
Address: 602 SE POLYNESIAN AVENUE  
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VSTD ( ) Delete  
Name: PHIPPS, KIMBERLY E  
Address: 602 SE POLYNESIAN AVENUE  
City-St-Zip: PORT ST LUCIE, FL 34983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PHIPPS, DARRELL E  
Address: 9706 SW PUEBLO TERRACE  
City-St-Zip: PALMCITY, FL 34990

Title: VSTD (X) Change ( ) Addition  
Name: PHIPPS, KIMBERLY E  
Address: 9706 SW PUEBLO TERRACE  
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY PHIPPS

VSTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date