

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DOCUMENT # P00000105704

1. Entity Name  
ALL FLORIDA PIT & QUARRY, INC.



04 NOV 10 AM 8:00  
All Florida Pit & Quarry, Inc.  
6900-29 Daniels Pkwy  
Box 136  
Ft. Myers, FL 33912

REINSTATEMENT 04

Principal Place of Business  
~~8200 BUENA VISTA RD~~  
FT MYERS, FL 33912

Mailing Address  
~~8200 BUENA VISTA RD~~  
FT MYERS, FL 33912

2. Principal Place of Business  
6900-29 Daniels Pkwy

3. Mailing Address

Suite, Apt. #, etc.  
Box 136

Suite, Apt. #, etc.

City & State  
Ft. Myers

City & State

Zip  
33912

Country

Zip

Country

11012004

REIN-P

CR2E098 (6/04)

4. FEI Number  
65-1054082

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

DEARMOND, WILLIAM W  
~~8200 BUENA VISTA RD~~  
FT MYERS, FL 33912

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

12748 Aston Oaks

City

Ft Myers

FL

Zip Code

33912

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

pro 11/05/04

FILE NOW!!! FEE IS \$750.00  
After January 1, 2005, Fee will be \$900.00

## 10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME DEARMOND, WILLIAM W  
STREET ADDRESS ~~8200 BUENA VISTA RD~~  
CITY-ST-ZIP FT MYERS, FL 33912

TITLE STD ☐ Delete  
NAME DEARMOND, MELODIE D  
STREET ADDRESS ~~8200 BUENA VISTA RD~~  
CITY-ST-ZIP FT MYERS, FL 33912

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME William & Melodie DeAmmond  
STREET ADDRESS 12748 Aston Oaks  
CITY-ST-ZIP Ft. Myers, FL 33912

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME 000042640570  
STREET ADDRESS 11/10/04--01030--029 \*\*750.00  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

pro 11/05/04 239 633-6717

REINSTATEMENT 04