2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2005 8:00 am Secretary of State



DOCUMENT # P00000116856 04-19-2005 90397 026 ***158.75 A MITCHELL CONCRETE INC. Principal Place of Business Mailing Address 50038924 3773 CENTRAL AVE STE A481 3773 CENTRAL AVE STE A481 ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 03302005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1070385 Not Applicable Country \$8.75 Additional 凶 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINEBRENNER, J M Street Address (P.O. Box Number is Not Acceptable) 3773 CENTRAL AVE STE A481 ST PETERSBURG, FL 33713 City 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.24 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 1.12 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Defete TITLE ☐ Change Addition MITCHELL, ANDREW SR NAME NAME STREET ADDRESS STREET ADDRESS 6001 LEELAND ST S ST PETERSBURG, FL 33715 CITY-ST-ZIP CITY-ST-ZIP VPS TITLE Delete TITLE ☐ Addition Change MITCHELL, CYNTHIA NAME NAME STREET ADDRESS 6001 LEELAND ST SOUTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33715 CITY-ST-ZIP Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THTLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete -TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 expowered 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

ANDREW MITCHELL SR

727-906-0165 Daytime Phone #