2006 FOR PROFIT CORPORATION ANNUAL REPORT. (AR)

Mar 03, 2006 08:00 AM DOCUMENT # P01000061250 **Secretary of State** 1. Entity Name CECIL CONCRETE & CONSTRUCTION, INC. Principal Place of Business Mailing Address 880 CR 302 BUNNELL FL 32110 880 CR 302 BUNNELL FL 32110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3724364 Not Applicat Zip Country Zìo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOGUIDICE, JOSEPH A 555 W. GRANADA BLVD., STE. B-5 ORMOND BEACH FL 32174 Street Address (P.O. Box Number Is Not Acceptable) 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 access the obligations of registered agent. Signature, typed or printed name of registered agent and hits it applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May 8 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TILE ☐ Change ☐ All." Detete NAME CECIL, LARRY NAME U00000455242 STREET ADDRESS STREET ADDRESS 880 CR 302 03/15/06 90048-011 150.00 CITY-ST-ZIP CITY-ST-ZIP BUNNELL FL 32110 TITLE ☐ Delete Change NAME CECIL, GINA NAME STREET ADDRESS 880 CR 302 STREET ADDRESS CITY-ST-70 CITY-ST-ZIP **BUNNELL FL 32110** Detete TITLE ☐ Change Addisi an e NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP TITLE ☐ Detete TITLE Change □ Addiss MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Detete Change TITLE Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20P TITLE ☐ Delete **INSLE** ☐ Change ☐ Addi'' NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

GINA CEC

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FILED