2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2004 8:00 am Secretary of State DOCUMENT # P02000053746 1. Entity Name 03-29-2004 90394 043 ***150.00 RHODEN AND SONS CONCRETE, INC. Principal Place of Business Mailing Address 14680 NORMANDY BLVD JACKSONVILLE FL 32234 14680 NORMANDY BLVD JACKSONVILLE FL 32234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 02-0624615 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RHODEN, TALMADGE D Street Address (P.O. Box Number is Not Acceptable) 1475 DOLPH RD JACKSONVILLE FL 32220 City Zio Code 3. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Addition NAME RHODEN, JIMMIE NAME STREET ADDRESS 14680 NORMANDY BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32234 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change ☐ Addition NAME RHODEN, DON NAME 14680 NORMANDY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32234 CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ 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

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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. BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR