FILED **2003 FOR PROFIT CORPORATION** Mar 25, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000126442 DOCUMENT # 03-25-2003 90074 033 ***158.75 1. Entity Name CLAY CONCRETE, INC. Principal Place of Business Mailing Address 106 FOXTAIL AVE 106 FOXTAIL AVE MIDDLEBURG FL 32068 MIDDLEBURG FL 32068 2. Principal Place of Business | Ole FOXTALLAU 3. Mailing Address CLAY COUNTY FLORIDA 106 FOXTAIL AVE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 54-2086208 City & State City & State Applied For MIDOLEBURG 🕊 MIDDLEBURG Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32068 US A Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, TERRANCE A Street Address (P.O. Box Number is Not Acceptable) 769 BLANDING BLVD ORANGE PARK FL 32065 Zio 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. -L 44 3 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) - FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change TITLE TITLE ☐ Delete Green, annette l NAME NAME 106 FOXTAIL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG FL 32068 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 bath; 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.

TITLE

NAME

TITLE NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

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CITY-ST-ZIP

□ Delete

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SIGNATURE:

TITLE

NAME

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3-22-03

(404) 269-6341 AC

Daytime Phone #

☐ Change

Change

Change

148

☐ Addition

☐ Addition

☐ Addition