## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Sep 03, 2008 8:00 am Secretary of State DOCUMENT # P03000032234 1. Entity Name 09-03-2008 90004 020 \*\*\*150 00 D & R CONCRETE, INC. Principal Place of Business Mailing Address 1119 DELAWARE AVENUE 1119 DELAWARE AVENUE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 08122008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1177754 Not Applicable Zip 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 Name HIERS, RICKY Street Address (P.O. Box Number is Not Acceptable) 1119 DELAWARE AVENUE LYNN HAVEN, FL 32444 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. 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES P, VP, 5, T TITLE ☐ Delete TITLE Change | ☐ Addition HIERS, RICKY NAME NAME STREET ADDRESS 1119 DELAWARE AVENUE STREET ADDRESS LYNN HAVEN, FL 32444 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change Addition WALSINGHAM, WILLIAM D NAME NAME STREET ADDRESS 2530 ELLIE LANE STREET ADDRESS CITY-ST-ZIP ALFORD, FL 32420 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ 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 TITLE ☐ Delete ☐ Change TITLE ■ 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-Z/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

FILED