2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State DOCUMENT # P03000034043 05-02-2008 90145 025 ***150.00 1. Entity Name MIKE SWIDER CONCRETE, INC. Principal Place of Business Mailing Address 862 CARNATION AVE SE 862 CARNATION AVE SE PALM BAY, FL 32909 PALM BAY, FL 32909 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 01282008 City & State City & State Applied For 4. FEI Number 16-1658511 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SWIDER, PATTI Street Address (P.O. Box Number is Not Acceptable) 862 CARNATION AVE SE PALM BAY, FL 32909 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. 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 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SWIDER, MICHAEL NAME STREET ADDRESS 862 CARNATION AVE SE STREET ADDRESS CITY-ST-7IP PALM BAY, FL 32909 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME WILLIAMS, ROGER NAME STREET ADDRESS 1500 WOODLAKE DRIVE NE APT 205 STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-7IP TITLE ☐ Delete TITI F Change Addition NAME SWIDER, PATTI NAME STREET ADDRESS 862 CARNATION AVE SE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909 CITY-ST-ZIP TITLE TITLE ☐ Change Delete ☐ Addition NAME BORMAN, HENRY W NAME STREET ADDRESS **460 IXORA AVENUE NW** STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Taylor, Randell NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME

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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.

STREET ADDRESS

STREET ADDRESS

Daytime Phone #