2005 FOR PROFIT CORPORATION

Mar 16, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000096595** 03-16-2005 90037 007 ***150.00 1. Entity Name YEARWOOD & SON CONCRETE, INC. Principal Place of Business Mailing Address 50027294 9919 GOLDEN LOOP 9919 GOLDEN LOOP NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 32-0093439 Not Applicable Country_ Zip Country Zip \$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 YEARWOOD, CHESSLEY Street Address (P.O. Box Number is Not Acceptable) 9919 GOLDEN LOOP NEW PORT RICHEY, FL 34654 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition YEARWOOD, CHESSLEY NAME NAME 9919 GOLDEN LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 CITY-ST-ZIP Delete ☐ Change ☐ Addition _ YEARWOOD, JEFFREY STREET ADDRESS 9019 GOLDEN LOOP STREET ADDRESS CITY-ST-ZIP -NEW PORT-RICHEY-FI-34654 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filling 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.

FILED

Daytime Phone