2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** DOCUMENT # P03000117267 Feb 28, 2007 08:00 AM **Secretary of State** VELEZ CONCRETE CONSTRUCTION, INC. Principal Place of Business Mailing Address 3926 E. EDEN ROC CIRCLE TAMPA FL 33634 3926 E. EDEN ROC CIRCLE TAMPA FL 33634 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 83-0373603 Not Applicable Zıp Country Ζıp 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 Namo WOHLWEND, ALLEN C 550 N. REO STREET Stroot Address (P.O. Box Number is Not Acceptable) SUITE 300 TAMPA FL 33609 City Zıp Codo 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HDE Defete Addition TIME Change U00000651015 VELEZ, JOHN NAME NAME 3926 E EDEN ROC CIR 03/08/07-80037-009 150.00 STREET ADDRESS STRUTT ADDRESS **TAMPA FL 33634** CITY-ST-7IP CHY SI-7IP ☐ Delete ☐ Change HITE Addition VELEZ, KIMBERLY G. NAME 3926 E. EDEN ROC CIRCLE STREET ADDRESS SIRIEL ADDRESS **TAMPA FL 33634** CITY-ST-ZIE CITY-ST-7IP TITLE Delele TITLE ☐ Change ■ Addition NAME NAM STREET ADDRESS SIDEFLADDRESS CHY-S1-ZIP CHY-ST-7IP ☐ Delete HILL ☐ Addition ☐ Change NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SI-ZIP Delete MILE IIII Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CHY-SI-7IP ши Delete 1000 ☐ Change Addition NAMÉ NAMI STREET ADDRESS SIRIFI ADDRESS CHY-ST-ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

SIGNING OFFICER OR DIRECTOR

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