2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2008 8:00 am Secretary of State DOCUMENT # P03000122876 03-18-2008 90020 008 ***150.00 **TOLLEY CONCRETE & LAYOUT, INC.** Principal Place of Business Mailing Address 1690 DUNDEE RD PO BOX 600 WINTER HAVEN, FL 33884 LAKE ALFRED, FL 33850-0600 2. Principal Place of Business - No P.O. Bo Suite, Apt. #, etc 03122008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 20-0426280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name **TOLLEY MCKEE, JESSICA** Street Address (P.O. Box Number is Not Acceptable) 2507 COUNTRY CLUB ROAD WINTER HAVEN, FL 33881 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Addition TITLE ☐ Delete Tolley, Rubert DON ACTAINGE 4216 HAMMOND DC. WINTER HAVEN, FL 33881 TOLLEY, ROBERT DON NAME NAME STREET ADDRESS 2509 COUNTRY CLUB ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33881 Detete Addition TITLE TITLE **TOLLEY MCKEE, JESSICA** NAME NAME 2507 COUNTRY CLUB RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP ☐ Delete TITLE ☐ 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TM F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 peterner 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 application, with all other like empowered.

FILED