2006 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED

Apr 10, 2006 8:00 am Secretary of State

04-10-2006 90322 045 ***150.00

DOCUMENT # P03000133551 1. Entity Name
HIBBITS CONCRETE, INC. Principal Place of Business Mailing Address 60025480 582 EDEN DR 582 EDEN DR ST CLOUD, FL 34771 ST CLOUD, FL 34771 3. Mailing Address 2. Principal Place of Business 717 East Oak Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Kissimmee, 20-2857476 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 34744 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIBBITS, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 582 EDEN DR ST CLOUD, FL 34771 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$159.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete XXChange TITLE ■ Addition TITLE **PSD** NAME HIBBITS, WILLIAM NAME STREET ADDRESS STREET ADDRESS 582 EDEN DR CITY-ST-ZIP ST CLOUD, FL 34771 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE 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 Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE

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,

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE: _

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #