2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) -**FILED** DOCUMENT # P03000137889 Mar 26, 2007 08:00 AM Secretary of State 1. Entity Namo TOMAHAWK CONCRETE INCORPORATED Principal Place of Business Mailing Address 9104 CANTER PATH 9104 CANTER PATH SEBRING FL 33875 SEBRING FL 33875 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-2419114 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENRY, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 9104 CANTER PATH SEBRING FL 33875 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 tide it applicable (NOTE: Registered Agent signature required when reinstaling) 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 10. PD TITLE Delete 1000 ☐ Change ☐ Addition HENRY, CHRISTOPHER NAMI NAMI U00000680106 9104 CANTER PATH STRUET ADDRESS STREET ADDRESS 04/03/07-80064-018 150.00 SEBRING FL 33875 CITY-ST-7IP CITY - ST - 7IP D ШЕ Delete Change Addition HENRY, DARLENE NAME 9104 CANTER PATH STREET ADDRESS STREET ADDRESS SEBRING FL 33875 CHY-S1-ZIP CITY-ST-ZIP IIILE ☐ Delete ☐ Change ☐ Addition BILE TOWNSEND, JORDAN NAME STREET ADDRESS 9133 MARKLAND LN STREET ADDRESS SEBRING FL 33875 CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete IOU. ___ Change Addition NAME NAME STREET ADDRESS STRIFT ADDRESS CHY-S1-7IP CITY-ST-7IP Delete ☐ Change Addition TITLE TIME NAME NAMI STREET ADDRESS SIRECT ADDRESS CITY-ST-712 CITY-SI-ZIP ☐ Addition ☐ Delete TITLE NAME NAME. STREET ADORUSS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP

12. I horoby certify that the information supplied with this filling 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 offset as IT 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytimo Phone #