

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000140252

FILED
Oct 01, 2008
Secretary of State

Entity Name: KING CONCRETE SPECIALISTS, INC.

Current Principal Place of Business:

829 CARYVILLE ROAD
829 N CARYVILLE RD
BONIFAY, FL 32425

New Principal Place of Business:

1528 HILLTOP DR
BONIFAY, FL 32425

Current Mailing Address:

829 N CARYVILLE ROAD
POST OFFICE BOX 201
BONIFAY, FL 32425

New Mailing Address:

POST OFFICE BOX 201
BONIFAY, FL 32425

FEI Number: 20-0565402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JOHN V JR
829 N CARYVILLE RD
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

KING, JOHN V JR
1528 HILLTOP DR
BONIFAY, FL 32425 US

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.

SIGNATURE: JOHN KING

10/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KING, JOHN V JR.
Address: 829 N. CARYVILLE ROAD
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KING, JOHN V JR.
Address: 1528 HILLTOP DR
City-St-Zip: BONIFAY, FL 32425

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN KING

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date