2008 FOR PROFIT CORPORATION

May 28, 2008 8:00 am Secretary of State **AÑNUAL REPORT DOCUMENT # P03000144992** 05-28-2008 90017 015 ***150 00 TOTÁLLY CONCRETE, INC. 40 Mailing Address Principal Place of Business 3850 MILL CREEK LANE 3850 MILL CREEK LANE CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business - No P.O. Box # 3,850 Mill Crekth 3. Mailing Address 3150 MillCreek un Suite, Apt. #, etc. Suite, Apt. #, etc. 03282008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number <u>(Passel bern</u> ASSELLOR/Y 77-0415378 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 707 USA ALL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GETMAN, KLENDY Street Address (P.O. Box Number is Not Acceptable) 1511 CARLISTE CASSELBERRY, FL 32707 City Zip Code FL 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE secretary. ☐ Change Addition Henry Armiger 240 oxfood Rd_ # 303 FLORES, TRACEY NAME NAME STREET ADDRESS 984 ENGLISH TOWN LANE STREET ADORESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP ? Assel berm 32157 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ERWIN, MIKE NAME NAME STREET ADORESS 5193 ROSE AVE. STREET ADDRESS LOCKHART, FL 32810 CITY-ST-7IP CITY-ST-ZIP TITLE THIS ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Detete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADVORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ 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 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 attachigent with an address, with all other like empowered. D

My

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED