2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 09, 2007 08:00 A Secretary of State DOCUMENT # P03000153872 CUSTOM CONCRETE & MASONARY, INC. Principal Place of Business Mailing Address 6126 O'CONNEL STREET 6126 O'CONNEL STREET ENGELWOOD FL 34224 **ENGELWOOD FL 34224** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, atc Suite, Apt, #, otc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor City & State Applied For 20-0520755 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDSTEIN, DAVID B Street Address (P.O. Box Number is Not Acceptable) 23462 PATERA AVENUE PORT CHARLOTTE FL 33980 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 tille it applicable. (NOTI) Registered Agent signerure required when reinstalling DATE 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 11. P, \$ HUL Addition ☐ Delete TITLE Change HAMM, WADE A NAMÉ NAME H00000661283 6126 O'CONNEL STREET STREET ADDRESS STRLET ADDRESS 83/20/07-80034-021 158.75 ENGELWOOD FL 34224 CITY-S1-ZIP CITY-ST-7IP THIE ☐ Delete TIME Change Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CHY-ST-ZIP TIFLE Deteto TOTAL Change Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IF CHY-S1-74P TIDE Delete ☐ Change ■ Add lion HIDS NAME NAMI STRUT ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7IP TIDE ☐ Delete TIME ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos, 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 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:

Wade A. Hamm.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>3-6-07</u>

41)475-9413