2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2008 08:00 AN Secretary of State DOCUMENT # P04000017209 1. Entity Name ART HANSEN CONCRETE OF LEE CO. INC. Principal Place of Business Ma:ling Address 5604 THOMAS ST. 5604 THOMAS ST. **BOKEELIA FL 33922 BOKEELIA FL 33922** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0632009 Not Applicable Ζıp Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANSEN, ART Street Address (P.O. Box Number is Not Acceptable) 5604 THÓMAS ST. **BOKEELIA FL 33922** 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. 2-12-08 organism and the theps parata get to receit be (NOTE Recistered Apertic opature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change Addition HANSEN, ART MAME NAME U000000828390 STREET ADDRESS 5604 THOMAS ST. STREET ADDRESS 02/25/08-80010-010 150.00 CITY-ST-ZIP **BOKEELIA FL 33922** CITY-ST-ZIP Derete TITLE ππ.ε ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY+ST-7IP ☐ De ete nne TIFLE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Acdition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP CITY-ST-ZIP ☐ Defete Addition THE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-St-ZiP

12. I hereby 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 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, with all other like empowered.

SIGNATURE: ACT HANSEN Che Your 2-12-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dispute &