

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2006 8:00 am
Secretary of State

07-31-2006 90007 036 ***558.75

DOCUMENT # P04000020400

1. Entity Name
FLORIDA CONCRETE & MASONRY INC.



Principal Place of Business
**2409 29TH STREET EAST
PALMETTO, FL 34221**

Mailing Address
**2409 29TH STREET EAST
PALMETTO, FL 34221**

50023615



2. Principal Place of Business
3120 46th Ave N
Suite, Apt. #, etc.
B

3. Mailing Address
3120 46th Ave N
Suite, Apt. #, etc.
B

06282006 Chg-P CR2E034 (11/05)

City & State
St. Petersburg FL
Zip
33714
Country
U.S.A.

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St. Petersburg FL
Zip
33714
Country
U.S.A.

4. FEI Number
20-2999238 20-4890191 Applied For
Not Applicable

5. Certificate of Status Desired **A** **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**HANEY, CLIFFORD W JR.
2409 29TH STREET EAST
PALMETTO, FL 34221**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HANEY, CLIFFORD W JR 2409 29TH ST. E. PALMETTO, FL 34221	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FORAN, MICHAEL S 498 28TH ST. N ST. PETERSBURG, FL 33704	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HANEY, DEBORAH A 2409 29TH ST. E PALMETTO, FL 34221	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEONARD, JACK 9110 BRUNSWICK LANE TAMPA, FL 33615	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C.E.O.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C.O.O. 2703 12th ST N ST. PETERSBURG FL 33704	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/Sec	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C.F.O.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 attachment with an address, with all other like empowered.

SIGNATURE:

Clifford W. Haney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/28/06 (727) 209-3526
Date Daytime Phone #