

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020621

Entity Name: PETTIT CONCRETE, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

2080 FEAST ROAD
MELBOURNE, FL 32904 US

New Principal Place of Business:

447 FITCHBURG ST. SW
PALM BAY, FL 32908 US

Current Mailing Address:

2080 FEAST ROAD
MELBOURNE, FL 32904 US

New Mailing Address:

447 FITCHBURG ST SW
PALM BAY, FL 32908 US

FEI Number: 01-0805138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETTIT, REBECCA A
2080 FEAST ROAD
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

PETTIT, REBECCA A
447 FITCHBURG ST. SW
PALM BAY, FL 32908 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: REBECCA A PETTIT

03/19/2007

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: P () Delete
Name: PETTIT, STEVEN J
Address: 2080 FEAST ROAD
City-St-Zip: MELBOURNE, FL 32904 US

Title: VP () Delete
Name: PETTIT, REBECCA A
Address: 2080 FEAST ROAD
City-St-Zip: MELBOURNE, FL 32904 US

Title: DIR () Delete
Name: LEPOUTTRE, MICHAEL J
Address: 476 VIN ROSE CIRCLE
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETTIT, STEVEN J
Address: 447 FITCHBURG ST. SW
City-St-Zip: PALM BAY, FL 32908 US

Title: VP (X) Change () Addition
Name: PETTIT, REBECCA A
Address: 447 FITCHBURG ST. SW
City-St-Zip: PALM BAY, FL 32908 US

Title: DIR (X) Change () Addition
Name: SMITH, SARAH A
Address: 447 FITCHBURG ST. SW
City-St-Zip: PALM BAY, FL 32908 US

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECCA A PETTIT

VP

03/19/2007

Electronic Signature of Signing Officer or Director

Date