2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 12, 2005 8:00 am Secretary of State **DOCUMENT # P04000022013** 08-12-2005 90003 013 ***558.75 1. Entity Name CROOKS CONCRETE, INC. Principal Place of Business Mailing Address 50061339 2880 OLD EDWARDS RD. 2880 OLD EDWARDS RD. FT. PIERCE, FL 34981 FT. PIERCE, FL 34981 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06202005 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 111160 0-1 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANN, ROXANN 123 S. 11TH ST. FT. PIERCE, FL 34950 City 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. 8-10-05 DATE SIGNATURE (NOTE: Registered Agent eighsture required when renatating) FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE ☐ Defete Change Grooks, Charles F. 3515 Kirby Loop Rd. FT. Pierce, Fl. 349 CROOKS, WILLIAM R NAME NAME STREET ADDRESS 2880 OLD EDWARDS RD. STREET ADDRESS CITY-ST-ZIP FT: PIERCE, FL 34981 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Z Addition Mason, Julie Houle 2800 018 Edwards Rd. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 34.981 TITLE Delete TITLE ☐ 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-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. 8-10-05 SIGNATURE:

FILED