2006 FOR PROFIT CORPORATION

Sep 07, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000022013 09-07-2006 90013 030 ***550.00 CROOKS CONCRETE, INC. Principal Place of Business Mailing Address 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. 07052006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20-1111160 Not Applicable Country Zip \$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 CROOKS, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 2880 OLD EDWARDS RD FORT PIERCE, FL 34981 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 9. Election Campaign Financing FILE NOWIN-FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Addition CROOKS, WILLIAM R NAME NAME 2880 OLD EDWARDS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZP FT. PIERCE, FL 34981 CITY-ST-ZIP TITLE Delete ŢΠLE ☐ Change ■ Addition CROOKS, CHARLES F NAME STREET ADDRESS 3515 KIRBY LOOP RD STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34981 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MASON, JULIE HOULE STREET ADDRESS 2880 OLD EDWARDS RD STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34981 CITY-ST- ZP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CUA-24-116 CITY-ST-719 TITLE ☐ Detete TITLE ☐ Change Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-78P

12. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TOLE

NAME

STREET ADDRESS

CITY-ST-ZIP

□ Delete

William R. Crooks 9-4-06 (772)201-526

☐ Change

☐ Addition

FILED