2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 24, 2006 08:00 AM DOCUMENT # P04000040631 **Secretary of State** 1. Entity Name ALL AMERICAN CONCRETE & MASONRY, INC. Principal Place of Business Mailing Address 420 FOUNTAIN ST 420 FOUNTAIN ST PT CHARLOTTE FL 33953 PT CHARLOTTE FL 33953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 20-0756378 Not Applicals Country Zio 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 TAYLOR, THOMAS 420 FOUNTAIN ST Street Address (P.O. Box Number is Not Acceptable) PT CHARLOTTE FL 33953 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 acceptable of the control of the contr the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when re-installing) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 \$5.00 May E 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. ☐ Change TELE TITLE PST Delete TAYLOR, THOMAS NAME NAME 000000446899 03/08/06-80032-014 150.00 STREET ADDRESS 420 FOUNTAIN ST. STREET ADDRESS PT. CHARLOTTE FL 33953 CITY-ST-ZIP CITY-ST-ZIP Address Change ☐ Delete TIFLE SITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-70P CITY-ST-71P □ M: ☐ Change ☐ Detete TITLE T333 f-NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZSP CITY-SY-ZIP □ ħ · TITLE ☐ Change Defete TITLE NAME MAM STREET ADDRESS STREET AGORESS CITY-ST-ZIP CITY-ST-ZP Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - \$7 - 70P Change DAG Delete TITLE TIFLE NAME NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby cartity that the information supplied with this filing does not quality 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 directly 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.

FILED

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