2007 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE **DOCUMENT # P04000041167** DIVISION OF CORPORATIONS GRAY CONCRETE, INC. 07 JAN 23 AM 9: 21 Principal Place of Business Mailing Address **470 NOTTINGHAM DRIVE 470 NOTTINGHAM DRIVE** NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-0849693 Not Applicable Country 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 Name GRAY, CLARK P Street Address (P.O. Box Number is Not Acceptable) 470 NOTTINGHAM DRIVE NAPLES, FL 34109 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete TITLE TITLE NAME GRAY, CLARK P NAME STREET ADDRESS **470 NOTTINGHAM DRIVE** STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SCALZO, ALEXANDER J NAME NAME 2545 SAWGRASS LAKE CT STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33909 CITY-ST-ZIP CITY-ST-ZIP SEC 30008674570cm 0 01/31/07-01010-011 **200.00 TITE F ☐ Addition TITLE □ Delete GRAY, BENJAMIN M NAME NAME STREET ADDRESS 2290 OAKS BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE TRES COTTAGE, EDWARD A NAME 930 CENTRAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-\$T-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 frue 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 freshe 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 attactyring if with a soddress/with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone