2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045881

Entity Name: SOUTHERN PRIDE CONCRETE WORKS, INC.

FILED Jan 04, 2008 Secretary of State

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|---|----------------------------------|--------------------------------------|---|
| Current Principal Pla | ice of Business: | New Principa | al Place of Business: |
| 6165 76TH AVENUE I PINELLAS PARK, FL | | | |
| Current Mailing Add | ress: | New Mailing | Address: |
| 6165 76TH AVENUE I PINELLAS PARK, FL | | | |
| FEI Number: 20-0862085 | FEI Number Applied | For () FEI Number Not Applica | ble () Certificate of Status Desired () |
| Name and Address o | of Current Registered | Agent: Name and Ad | ddress of New Registered Agent: |
| LYNCH, GARRICK J 9996 SEMINOLE BLV SEMINOLE, FL 33772 | | | |
| The above named ent in the State of Florida. | ty submits this stateme | nt for the purpose of changing its r | registered office or registered agent, or both, |
| SIGNATURE: | | | |
| Elect | ronic Signature of Regis | stered Agent | Date |
| Election Campaign Finan | cing Trust Fund Contribution | on (). | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/ | CHANGES TO OFFICERS AND DIRECTORS: |
| Title: P Name: BERGER, N Address: 6165 76TH | ()Delete IATTHEW MR. AVE N | Title: Name: Address: | () Change () Addition |

City-St-Zip:

PINELLAS PARK, FL 33781 US

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW BERGER P 01/04/2008