

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050034

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: CARLAW CONCRETE CONSTRUCTION, INC.

## Current Principal Place of Business:

823 PREMIER DRIVE  
PANAMA CITY, FL 32401

## New Principal Place of Business:

3040 WOODY MARION DRIVE  
CHIPLEY, FL 32428

## Current Mailing Address:

P.O. BOX 1612  
LYNN HAVEN, FL 32444

## New Mailing Address:

FEI Number: 73-1698591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEBER, CHARLES C  
823 PREMIER DRIVE  
PANAMA CITY, FL 32401 US

## Name and Address of New Registered Agent:

WEBER, CHARLES C  
3040 WOODY MARION DRIVE  
CHIPLEY, FL 32428 US

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.

SIGNATURE:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WEBER, CHARLES C  
Address: 823 PREMIER DRIVE  
City-St-Zip: PANAMA CITY, FL 32401

Title: VP ( ) Delete  
Name: WEBER, JENNIFER A  
Address: 823 PREMIER DRIVE  
City-St-Zip: PANAMA CITY, FL 32401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WEBER, CHARLES C  
Address: 3040 WOODY MARION DRIVE  
City-St-Zip: CHIPLEY, FL 32428

Title: VP (X) Change ( ) Addition  
Name: WEBER, JENNIFER A  
Address: 3040 WOODY MARION DRIVE  
City-St-Zip: CHIPLEY, FL 32428

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER WEBER

V. P

04/12/2007

Electronic Signature of Signing Officer or Director

Date