2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 30, 2008 08:00 AM Secretary of State DOCUMENT # P04000066232 DWYER CONCRETE, INC. Principal Place of Business Mailing Address 22576 TENNYSON AVENUE PORT CAHRLOTTE FL 33954-3406 22576 TENNYSON AVENUE PORT CAHRLOTTE FL 33954-3406 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-1007729 Not Applicable Country Zφ Zip 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 SICA, VINCENT A 10 S. DESOTO AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 101 ARCADIA FL 34266 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. (NOTE: Registered Ager i dignature required when relectating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Deiete TITLE Addition DWYER, EZRA NAME NAME STREET ADDRESS 22576 TENNYSON AVENUE STREET ADDRESS U00000804347 02/05/08-80063-021 CITY-ST-ZIP PORT CAHRLOTTE FL 33954-3406 CITY-ST-ZIP 150.00☐ Derete TITLE SD TITLE ☐ Change Addition NAME DWYER, UELIT NAME 612 BOND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARCADIA FL 34266 CITY-ST-ZIP Derete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Deiete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ De ete HILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UTCE Addition ☐ Derete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.