

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90057 045 ***150.00

DOCUMENT # P04000101957

1. Entity Name
DBC CONCRETE INC.



Principal Place of Business

**2128 W HIBISCUS RD
AVON PARK, FL 33825**

Mailing Address

**2128 W HIBISCUS RD
AVON PARK, FL 33825**

50009556



2. Principal Place of Business

1739 Pinedale Terr
Suite, Apt. #, etc.

3. Mailing Address

1739 Pinedale Terr
Suite, Apt. #, etc.

01102005

Chg-P

CR2E034 (10/03)

City & State

Lake Placid, FL

City & State

Lake Placid, FL

4. FEI Number

20-1347485

Applied For

Not Applicable

Zip

33852

Country

Zip

33852

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**COLLEY FINANCIAL SVCS., INC.
209 US 27 S
LAKE PLACID, FL 33852**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PT** ☐ Delete
NAME **BAKER, DONALD J**
STREET ADDRESS **2128 W HIBISCUS RD**
CITY- ST- ZIP **AVON PARK, FL 33825**

TITLE **V** ☐ Delete
NAME **BAKER, BLAKE D**
STREET ADDRESS **2128 W HIBISCUS RD**
CITY- ST- ZIP **AVON PARK, FL 33825**

TITLE **S** ☐ Delete
NAME **BAKER, BRETT C**
STREET ADDRESS **2128 W HIBISCUS RD**
CITY- ST- ZIP **AVON PARK, FL 33825**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PT** ☒ Change ☐ Addition
NAME **Baker, Donald J**
STREET ADDRESS **1739 Pinedale Terr**
CITY- ST- ZIP **Lake Placid, FL 33852**

TITLE **V** ☒ Change ☐ Addition
NAME **Baker, Blake D**
STREET ADDRESS **1739 Pinedale Terr**
CITY- ST- ZIP **Lake Placid, FL 33852**

TITLE **S** ☒ Change ☐ Addition
NAME **Baker, Brett C**
STREET ADDRESS **1739 Pinedale Terr**
CITY- ST- ZIP **Lake Placid, FL 33852**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-05

963-441-2375

Date

Daytime Phone #