

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122789

Entity Name: SIMPKINS CONCRETE, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

7500 S.W. 201 AVE.
DUNNELLON, FL 34431

New Principal Place of Business:

7050 SE COUNTRY ROAD 337
MORRISTON, FL 32668

Current Mailing Address:

7500 S.W. 201 AVE.
DUNNELLON, FL 34431

New Mailing Address:

7050 SE COUNTRY ROAD 337
MORRISTON, FL 32668

FEI Number: 20-1590876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPKINS, DANIEL T
7500 S.W. 201 AVE.
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

SIMPKINS, DANIEL T
7050 SE COUNTY ROAD 337
MORRISTON, FL 32668 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: DANIEL T SIMPKINS

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMPKINS, DANIEL T
Address: 7500 S.W. 201 AVE.
City-St-Zip: DUNNELLON, FL 34431

Title: D () Delete
Name: SIMPKINS, DEBORAH A
Address: 7500 S.W. 201 AVE.
City-St-Zip: DUNNELLON, FL 34431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMPKINS, DANIEL T
Address: 7050 SE COUNTY ROAD 337
City-St-Zip: MORRISTON, FL 32668

Title: D (X) Change () Addition
Name: SIMPKINS, DEBORAH A
Address: 7050 SE COUNTY ROAD 337
City-St-Zip: MORRISTON, FL 32668

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: DEBORAH A SIMPKINS

V-PR

02/01/2007

Electronic Signature of Signing Officer or Director

Date