

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154321

FILED  
Jan 26, 2007  
Secretary of State

Entity Name: HEROLD & SON CONCRETE SERVICES, INC.

## Current Principal Place of Business:

6314 OAK SQUARE EAST  
LAKELAND, FL 33813 US

## New Principal Place of Business:

## Current Mailing Address:

6314 OAK SQUARE EAST  
LAKELAND, FL 33813

## New Mailing Address:

FEI Number: 30-0284145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAUGHTREY, THERESA D  
6212 AMELIA ROAD  
RIDGE MANOR, FL 33523 US

## Name and Address of New Registered Agent:

DAUGHTREY, THERESA D  
6314 OAK SQUARE EAST  
LAKELAND, FL 33813 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:

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEROLD, DAVID H  
Address: 6314 OAK SQUARE EAST  
City-St-Zip: LAKELAND, FL 33813

Title: VP ( ) Delete  
Name: TESS, RAYMOND S  
Address: 1261 SUTTON ROAD  
City-St-Zip: LAKELAND, FL 33810

Title: T ( ) Delete  
Name: DAUGHTREY, JOHN E  
Address: 6212 AMELIA ROAD  
City-St-Zip: RIDGE MANOR, FL 33523

Title: S ( ) Delete  
Name: THOMPSON, NANETTE L  
Address: 1261 SUTTON ROAD  
City-St-Zip: LAKELAND, FL 33810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: TESS, RAYMOND S  
Address: 3319 BACK WOODS DR.  
City-St-Zip: LAKELAND, FL 33810

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: THOMPSON, NANETTE L  
Address: 3319 BACK WOODS DR.  
City-St-Zip: LAKELAND, FL 33810

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: DAVID HEROLD

PRES

01/26/2007

Electronic Signature of Signing Officer or Director

Date