

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154321

FILED  
May 11, 2010  
Secretary of State

**Entity Name:** HEROLD & SON CONCRETE SERVICES, INC.

**Current Principal Place of Business:**

3319 BACKWOODS DRIVE  
LAKELAND, FL 33810 US

**New Principal Place of Business:**

**Current Mailing Address:**

3319 BACKWOODS DRIVE  
LAKELAND, FL 33810 US

**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  
6314 OAK SQUARE EAST  
LAKELAND, FL 33813 US

**Name and Address of New Registered Agent:**

THOMPSON, NANETTE L  
3319 BACKWOODS DRIVE  
LAKELAND, FL 33810 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: NANETTE L THOMPSON

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TESS, RAYMOND S  
Address: 3319 BACKWOODS DRIVE  
City-St-Zip: LAKELAND, FL 33810

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

Title: T  
Name: THOMPSON, NANETTE L  
Address: 3319 BACKWOODS DRIVE  
City-St-Zip: LAKELAND, FL 33810

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

I hereby 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 all other like empowered.

SIGNATURE: RAYMOND S TESS

PRES

05/11/2010

Electronic Signature of Signing Officer or Director

Date