2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P04000154472** 1. Entity Name **T&A CONCRETE INC** Principal Place of Business Mailing Address 7070 WATTS RD 7070 WATTS RD FORT MYERS, FL 33905 FORT MYERS, FL 33905 CR2E034 (11/05) No Chg-P 04232008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2037689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID W CARY & COMPANY INC DO NOT WRITE 1325 DEL PRADO BLVD S IN THIS SPACE CAPE CORAL, FL 33990 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 Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 110000009<u>33797</u> 10. OFFICERS AND DIRECTORS 05/23/08-80006-014 150.00 TITLE NAME CARY, DAVID W STREET ADDRESS 1325 C DEL PRADO BLVD CAPE CORAL, FL 33990 CITY-ST-ZIP PD TITLE NAME BYRD, THOMAS JR STREET ADDRESS 1325 C DEL PRADO BLVD CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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