2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Aug 11, 2006 8:00 am Secretary of State **DOCUMENT # P05000002455** 1. Entity Name 03-06-2006 90021 009 ***150.00 G AND M CONCRETE CONSTRUCTION INC. Principal Place of Business Mailing Address P.O.BOX 24 P.O.BOX 24 CLUMMAL PONCE DE LEON, FL. 32455 PONCE DE LEON, FL 32455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUIFFRE, LOUIS P JR. Street Address (P.O. Box Number is Not Acceptable) **86 DOUG CASSIDAY RD** PONCE DE LEON, FL 32455 Zip Code City 8. The above named entity subprits this statement to 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 register SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP ☐ Delete ☐ Change Addition TITE F mr GUIFFRE, LOUIS P JR. MALE NAME P.O.BOX 718 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP PONCE DE LEON, FL 32455 Addition Delete ☐ Chance TITLE IM F MCCULLERS, JIMMY C JR. NAME NAME PIO BOX 401 STREET ADDRESS STREET ADDRESS CITY-ST-70 PONCE DE LEON, FL 32455 CITY-ST-ZIP Ocieza ☐ Change Addition MLE HALLE NAME STREET ADDRESS STREET ADORESS CITY-SY-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79 Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-51-79 12. I hereby certify that the information supplied with this filing 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 trusters empowered to execute this report as required by Chapter 607, Florida Statutas; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a chapter 607 or an attachment with a chapter 607 or an attachment with a chapter 607 or Block 11 if changed, or on an attachment with a chapter 607 or Block 11 if changed, or on an attachment with a chapter 607 or Block 11 if changed, or on an attachment with a chapter 607 or Block 11 if changed, or on an attachment with a chapter 607 or Block 11 if changed, or on an attachment with a chapter 607 or Block 11 if changed from the corporation or the receiver or trusters empowered to execute this report as required by Chapter 607.

NO OFFICER OR DIRECTOR

FILED

Daytime Phone P

ATTACHMENT 66022959

Division of Corporations

Annual Report

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Document Number

Business Entity Name

Prior notice was

FEI Number

FEI Number Status

Certificate of Status Desired

Election Campaign Financing Trust Fund

Contribution

P05000002455

GAND M CONCRETE CONSTRUCTION

Received - \$400.00 late fee will be charged.

593792397

No

No

Principal Place of Business

Address

P.O.BOX 24

Suite, Apt. #, etc.

City. State

PONCE DE LEON, FL

Zip Code & Country 32455

Mailing Address

Address

P.O.BOX 24

Suite, Apt. #, etc.

City, State

PONCE DE LEON, FL

Zip Code & Country 32455

Name and Address of Registered Agent

Name (Last, First, Middle, Title) GUIFFRE, LOUIS, P. JR.

Address

86 DOUG CASSIDAY RD

Suite, Apt. #, etc.

City, State

PONCE DE LEON, FL

Zip Code & Country

32455 US

Registered Agent Signature

Officer/Director Name and Address

Title

Name (Last, First, Middle, Title) GUIFFRE, LOUIS, P., JR.

ATTACHMENT 66022959 #P0500000 2455

Street Address

P.O.BOX 718

City, State

PONCE DE LEON, FL

Zip Code & Country

32455

Title

DV

Name (Last, First, Middle, Title) MCCULLERS, JIMMY, C, JR.

Street Address

P.O.BOX 401

City, State

PONCE DE LEON, FL

Zip Code & Country

32455

Title

PRES

Officer/Director Signature LOUIS P GUIFFRE JR

Continue

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ATTACHMENT

G & M CONCRETE P O BOX 24

PONCE DE LEON, FL 32455

(850) 373-7091

JULY 19, 2006

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE FL 32314

RE: REPORT # P05000002455

We received a card for Notice of Intent to dissolve on July 19, 2006. G & M report was filed 2/24/06, payment was made with Check # 1665 for \$150.00. This check was cashed by the department, and this is the first notice I have received on there being a problem. I called today, July 19 and was told to send in the Federal ID #, which is 59-3792397.

I request that the late fees and penalties be removed from the account.

If you have any questions, please call me.

Sincerely,

Louis P Guiffre, Jr

Co-Owner

#GI to Rejected

AIR + Files