

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000037586

Entity Name: KMR CONCRETE, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

2835 STATE ROAD 60 EAST
BARTOW, FL 33830

New Principal Place of Business:

3445 CRAFTSMAN BLVD.,
LAKELAND, FL 33803

Current Mailing Address:

POST OFFICE BOX 2319
BARTOW, FL 338312319

New Mailing Address:

3445 CRAFTSMAN BLVD.
LAKELAND, FL 33803

FEI Number: 20-2454517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDEL, KENNEDY M
2835 STATE ROAD 60 EAST
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

CASELTON, ROY
3445 CRAFTSMAN BLVD.
LAKELAND, FL 33803 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: ROY CASELTON

10/17/2006

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: D () Delete
Name: HAMMOCK, KERRY L
Address: P.O. BOX 2319 D 60 EAST
City-St-Zip: BARTOW, FL 338312319

Title: D () Delete
Name: HEIDEL, KENNEDY M
Address: P.O. BOX 2319
City-St-Zip: BARTOW, FL 338312319

Title: D () Delete
Name: CASELTON, ROY
Address: P.O. BOX 2319
City-St-Zip: BARTOW, FL 338312319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MP (X) Change () Addition
Name: CASELTON, ROY
Address: 3445 CRAFTSMAN BLVD.
City-St-Zip: LAKELAND, FL 33803

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: ROY CASELTON

MP

10/17/2006

Electronic Signature of Signing Officer or Director

Date