2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037586

Entity Name: KMR CONCRETE, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3445 CRAFTSMAN BLVD., LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

3445 CRAFTSMAN BLVD. POST OFFICE BOX 428 LAKELAND, FL 33803 BARTOW, FL 33831

FEI Number: 20-2454517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASELTON, ROY

3445 CRAFTSMAN BLVD.

LAKELAND, FL 33803 US

HEIDEL, KENNEDY M PRES
2835 STATE ROAD 60 EAST
BARTOW, FL 33830 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: KENNEDY M. HEIDEL 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: HAMMOCK, KERRY L Name: HAMMOCK, KERRY L

 Name:
 HAMMOCK, KERRY L
 Name:
 HAMMOCK, KERRY L

 Address:
 P.O. BOX 2319 D 60 EAST
 Address:
 P.O. BOX 2889

 City-St-Zip:
 BARTOW, FL 338312319
 City-St-Zip:
 BARTOW, FL 338312319

Title: D () Delete Title: D (X) Change () Addition

Name: HEIDEL KENNEDY M

Name: HEIDEL KENNEDY M

 Name:
 HEIDEL, KENNEDY M
 Name:
 HEIDEL, KENNEDY M

 Address:
 P.O. BOX 2319
 Address:
 P.O. BOX 2889

City-St-Zip: BARTOW, FL 338312319 City-St-Zip: BARTOW, FL 338312319

Title: MP () Delete Title: D (X) Change () Addition Name: CASELTON, ROY Name: CASELTON, ROY

 Name:
 CASELTON, ROY
 Name:
 CASELTON, ROY

 Address:
 3445 CRAFTSMAN BLVD.
 Address:
 3445 CRAFTSMAN BLVD.

 City-St-Zip:
 LAKELAND, FL 33803
 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: KENNEDY M. HEIDEL PRES 04/26/2007