

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037586

Entity Name: KMR CONCRETE, INC.

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

3445 CRAFTSMAN BLVD.,
LAKELAND, FL 33803

New Principal Place of Business:

2835 STATE ROAD 60 EAST
BARTOW, FL 33831

Current Mailing Address:

POST OFFICE BOX 428
BARTOW, FL 33831

New Mailing Address:

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 PRES
2835 STATE ROAD 60 EAST
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

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: _____

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 2889
City-St-Zip: BARTOW, FL 338312319

Title: D () Delete
Name: HEIDEL, KENNEDY M
Address: P.O. BOX 2889
City-St-Zip: BARTOW, FL 338312319

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

06/26/2008

Electronic Signature of Signing Officer or Director

Date