

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045150

Entity Name: DUNKER CONCRETE, INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

4318 ACLINE AVE
N PORT, FL 34286

New Principal Place of Business:

3348 CLEARFIELD STREET
N PORT, FL 34286

Current Mailing Address:

4318 ACLINE AVE
N PORT, FL 34286

New Mailing Address:

3348 CLEARFIELD STREET
N PORT, FL 34286

FEI Number: 20-2584496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKER, PATRICK
4318 ACLINE AVE
N PORT, FL 34286 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM NONLAWYER
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN- ASSISTANT SECRETARY

08/25/2006

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: DP () Delete
Name: DUNKER, PATRICK
Address: 4318 ACLINE AVE
City-St-Zip: N PORT, FL 34286

Title: DS () Delete
Name: COTTRELL, THOMAS
Address: 4318 ACLINE AVE
City-St-Zip: N PORT, FL 34286

Title: VPD () Delete
Name: WOODWORTH, MICHAEL
Address: 4318 ACLINE AVE
City-St-Zip: N PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUNKER, PATRICK
Address: 3348 CLEARFIELD STREET
City-St-Zip: N PORT, FL 34286

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 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: PATRICK DUNKER

DP

08/25/2006

Electronic Signature of Signing Officer or Director

Date