

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088350

Entity Name: BOGAN'S CONCRETE INC

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

216 HICKORY LOT C
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

216 HICKORY LOT C
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 26-4833894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: JAMISON MARK JESSUP SR

07/24/2007

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: P () Delete
Name: BOGAN, CARLOS
Address: 216 HICKORY LOT C
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: S () Delete
Name: HUTCHINS, CICELY
Address: 216 HICKORY LOT C
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: T () Delete
Name: DOUGLAS, CHIQUEDA
Address: 216 HICKORY LOT C
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: D () Delete
Name: BOGAN, CRAIG
Address: 216 HICKORY LOT C
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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:

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: CARLOS BOGAN

PRES

07/24/2007

Electronic Signature of Signing Officer or Director

Date