2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 28, 2008 8:00 am Secretary of State **DOCUMENT # P05000088350** 07-28-2008 90032 008 ***158.75 BOGAN'S CONCRETE INC Mailing Address Principal Place of Business 216 HICKORY LOT C 216 HICKORY LOT C FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 26-4833894 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALL FLORIDA FIRM INC Street Address (P.O. Box Number is Not Acceptable) 813 DELTONA BLVD SUITE A DELTONA, FL 32725 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PRESIDENT Change Addition DDF Z Delete DILE BOGAN, CARLOS BOGAN, CRAIG NAME NAME 216 HICKORY LOT C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-7IP Delete SECT/BOULERSpER Change Addition TITLE TITLE KING, GREGORY 191 CORAL DRIVE NAME **HUTCHINS, CICELY** NAME STREET ADDRESS STREET ADDRESS 216 HICKORY LOT C CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP Addition Delete TITLE ☐ Change DOUGLAS, CHIQUEDA NAME NAME 216 HICKORY LOT C STREET ADDRESS STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME **BOGAN, CRAIG** NAME 218 HICKORY LOT C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE ☐ Change Mddition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP □ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other

FILED

VECT/Bookseper .850.244-8626

ATTACHMENT

PRESIDENT

CRAIG BOGAN #P0500088350 216 HICKORY LOT C #P0500088350 FORT WALTON BEACH, FL. 32548 US

M/B

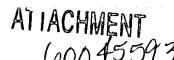
GREGORY D. KING 191 CORAL DRIVE

CHANGE

FORT WALTON BEACH, FL. 32540 WS

PH.# 850 585-7232 * PRES

* 9/M Pt 850 2244-8626 office 850 226-1681 CELL



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2008 Annual Report

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** The document number, business name and file date cannot be changed on the report. **

Document Number

P05000088350

Business Entity Name BOGAN'S CONCRETE INC

Original File Date 06/20/2005

FEI Number

26-4833894

Principal Address 216 HICKORY LOT C FORT WALTON BEACH, FL 32548 US

Mailing Address

216 HICKORY LOT C

FORT WALTON BEACH, FL 32548 US

ALL FLORIDA FIRM INC 813 DELTONA BLVD

Registered Agent

SUITE A

DELTONA, FL 32725 US

Officer/Director Name And Address

CARLOS BOGAN 216 HICKORY LOT C

FORT WALTON BEACH, FL 32548 US

CICELY HUTCHINS 216 HICKORY LOT C

FORT WALTON BEACH, FL 32548 US

CHIQUEDA DOUGLAS 216 HICKORY LOT C

FORT WALTON BEACH, FL 32548 US

CRAIG BOGAN 216 HICKORY LOT C

FORT WALTON BEACH, FL 32548 US

✓ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct and

If you need to make changes to the above ATTACHMENT

you do not wish to make any changes, please select:

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