

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000089122

FILED
Oct 23, 2007
Secretary of State

Entity Name: NORTHWEST FLORIDA CONCRETE, INC.

Current Principal Place of Business:

391 RUDD ROAD
QUINCY, FL 32351

New Principal Place of Business:

140 DOGWOOD ST
WEWAHITCHKA, FL 32465

Current Mailing Address:

391 RUDD ROAD
QUINCY, FL 32351

New Mailing Address:

140 DOGWOOD ST
WEWAHITCHKA, FL 32465

FEI Number: 20-3031850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, JOSH
391 RUDD ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

RUDD, JOSH
140 DOGWOOD ST
WEWAHITCHKA, FL 32465 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: JOSHUA RUDD

10/23/2007

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: RUDD, JOSH
Address: 391 RUDD ROAD
City-St-Zip: QUINCY, FL 32351 US

Title: VP () Delete
Name: PICKRON, MERITA F
Address: 391 RUDD ROAD
City-St-Zip: QUINCY, FL 32351

Title: D () Delete
Name: BOOK, CARL Y
Address: 391 RUDD ROAD
City-St-Zip: QUINCY, FL 32351

Title: CEO () Delete
Name: PICKRON, JESSE
Address: 391 RUDD ROAD
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUDD, JOSH
Address: 140 DOGWOOD ST
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: VP (X) Change () Addition
Name: PICKRON, MERITA F
Address: P O BOX 52
City-St-Zip: WEWAHITCHKA, FL 32465

Title: SEC (X) Change () Addition
Name: BOOK, CARL Y
Address: 221 TENNESSEE ST
City-St-Zip: WEWAHITCHKA, FL 32465

Title: TREA (X) Change () Addition
Name: RUDD, KEISA
Address: 140 DOGWOOD
City-St-Zip: WEWAHITCHKA, FL 32465

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: JOSHUA RUDD

PRES

10/23/2007

Electronic Signature of Signing Officer or Director

Date