

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

9/6/2006-90042-008-\$150.00-\$150.00

**FILED**

2006 OCT -3 AM 11:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P05000101372

1. Entity Name  
JAY'S CONCRETE, INC.



Principal Place of Business  
2800 SE HING DRIVE  
ARCADIA, FL 34266

Mailing Address  
2800 SE HING DRIVE  
ARCADIA, FL 34266

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07172006

Chg-P

CR2E034 (11/05)

4. FEI Number

20-316 8840

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

JONES, JEREMIAH  
2800 SE HING DRIVE  
ARCADIA, FL 34266

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 6, 2006**

9. Election Campaign Financing  
Trust Fund Contributor: ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P.S. ☐ Delete  
NAME JONES, JEREMIAH  
STREET ADDRESS 2800 SE HING DRIVE  
CITY-ST-ZIP ARCADIA, FL 34266

TITLE VP.T ☐ Delete  
NAME JONES, HEATHER  
STREET ADDRESS 2800 SE HING DRIVE  
CITY-ST-ZIP ARCADIA, FL 34266

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Heather Jones*

*7/6/06*

*239-340-4832*  
*239-823-4945*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

10/5  
aw

ATTACHMENT 40103365

**Jay's Concrete Inc.  
2800 S.E. Hing Drive  
Arcadia, Florida 34266-7816  
239-823-4945**

August 08, 2006

Division of Corporations  
P.O. Box 6198  
Tallahassee, Florida 32314

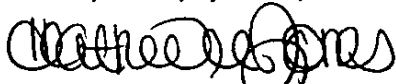
RE: Annual Report for 2006  
Document # P05000101372

Gentlemen:

I am writing to ask for your help. We incorporated our business on July 19, 2005. Our annual report was not received due to a death, until August 2, 2006. We have now missed the deadline and are hoping you will allow us to pay the \$150.00 charge. We are very sorry for this but because we are a new small company it would be most difficult for us to pay a penalty. We are enclosing our check for \$150.00.

Thanking you in advance for your help.

Very truly yours,



Heather Jones  
Vice President