

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119766

FILED
Aug 26, 2008
Secretary of State

Entity Name: VAUGHN CONCRETE CONSTRUCTION INC.

Current Principal Place of Business:

2651 ROBERT OLIVER AVE.
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2651 ROBERT OLIVER AVE.
FERNANDINA BEACH, FL 32034

New Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 32241 US

FEI Number: 20-3544995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, BRIAN D
2651 ROBERT OLIVER AVE.
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH A
3617 - 2 CROWN POINT ROAD
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ

08/26/2008

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: D () Delete
Name: VAUGHN, BRIAN D
Address: 2651 ROBERT OLIVER AVE.
City-St-Zip: FERNANDINA BCH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAUGHN, BRIAN D
Address: P O BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241 US

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: BRIAN D VAUGHN

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08/26/2008

Electronic Signature of Signing Officer or Director

Date