

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132178

Entity Name: HARDKNOXX CONCRETE INC.

FILED
Aug 08, 2006
Secretary of State

Current Principal Place of Business:

3613 42ND SOUTHWEST ST.
LEHIGE ACERS, FL 33971

New Principal Place of Business:

3613 42ND SOUTHWEST ST.
LEHIGH ACRES, FL 33971

Current Mailing Address:

3613 42ND SOUTHWEST ST.
LEHIGE ACERS, FL 33971

New Mailing Address:

6481 BOTTLEBRUSH LANE
NAPLES, FL 34109

FEI Number: 59-3823007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, MIKE
3613 42ND SOUTHWEST ST.
LEHIGE ACERS, FL 33971 US

Name and Address of New Registered Agent:

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:

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/D () Delete
Name: BRAEUNIG, ERIC
Address: 7257 PEBBLEBEACH RD.
City-St-Zip: FT. MYERS, FL 33912

Title: VP/D () Delete
Name: HARRELL, MIKE
Address: 3613 42ND SOUTHWEST ST.
City-St-Zip: LEHIGE ACERS, FL 33971

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: HARRELL, MIKE
Address: 3613 42ND SOUTHWEST ST.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T/D () Change (X) Addition
Name: NANCY, PUCCIA J
Address: 6481 BOTTLEBRUSH LANE
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC BRAEUNIG

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08/08/2006

Electronic Signature of Signing Officer or Director

Date