

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000135196

Entity Name: ALL PHAZ CONCRETE, INC.

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

701 E 8TH STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

701 E 8TH STREET
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-3559099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOSEPH
701 E TH STREET
SANFORD, FL 32771 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: PATINA CLAYTON

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: BAKER, JOSEPH
Address: 701 E 8TH STREET
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: COLYER, HENRY
Address: 3201 MIDWAY AVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH BAKER

PRES

06/13/2008

Electronic Signature of Signing Officer or Director

Date