

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140272

FILED
May 25, 2006
Secretary of State

Entity Name: JUSTIN CONCRETE & MASONRY, INC.

Current Principal Place of Business:

P.O. BOX 2064
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2064
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 27-0131868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, JULIE K
7915 RACE TRACK RD
TAMPA, FL 33635 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 () Delete
Name: HALEY, JULIE K
Address: 7915 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33635

Title: VP () Delete
Name: HALEY, JUSTIN A
Address: 7915 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33635

Title: S () Delete
Name: SCOTT, LISA
Address: 12157 W. LINEBAUGH AVE., STE. 417
City-St-Zip: TAMPA, FL 33626

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T () Change (X) Addition
Name: SMITH, CODY
Address: P.O. BOX 14643
City-St-Zip: BRADENTON, FL 34280

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: JULIE K. HALEY

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date