

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006167

FILED  
Aug 02, 2007  
Secretary of State

Entity Name: K & W PERFORMANCE CONCRETE INC.

## Current Principal Place of Business:

3118 S WIGGINS RD  
PLANT CITY, FL 33566

## New Principal Place of Business:

501 W. LEE ST.  
PLANT CITY, FL 33563

## Current Mailing Address:

3118 S WIGGINS RD  
PLANT CITY, FL 33566

## New Mailing Address:

501 W. LEE ST.  
PLANT CITY, FL 33563

FEI Number: 20-4132968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNOX, TRACY  
3118 S WIGGINS RD  
PLANT CITY, FL 33566 US

## Name and Address of New Registered Agent:

CONTRACTORS NOTICING SERVICES, INC.  
103 E. DR. MARTIN LUTHER KING BLVD.  
PLANT CITY, FL 33563 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: DONNA RAINEY

08/02/2007

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: KNOX, TRACY  
Address: 3118 S WIGGINS  
City-St-Zip: PLANT CITY, FL 33566

Title: P (X) Delete  
Name: WILSON, DARRELL  
Address: 1206 PEARCE HARWELL LOOP  
City-St-Zip: PLANT CITY, FL 33563

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILSON, DARRELL  
Address: 501 W. LEE ST  
City-St-Zip: PLANT CITY, FL 33563

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: DARRELL WILSON

P

08/02/2007

Electronic Signature of Signing Officer or Director

Date