2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000014922 03-21-2007 90036 001 ***158.75 1. Entity Name CARTERS CONCRETE SOLUTIONS INC. Principal Place of Business Mailing Address 6376 LEE LANE 6376 LEE LANE 60026300 BRYCEVILLE, FL 32009 BRYCEVILLE, FL 32009 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042007 Chg-P CR2E034 (12/06) City & State Applied For City & State FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARTER, CHRISTOPHER 6376 LEE LANE Street Address (P.O. Box Number is Not Acceptable) BRYCEVILLE, FL 32009 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TiTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARTER, CHRISTOPHER NAME STREET ADDRESS 6376 LEE LANE STREET ADDRESS CITY-ST-ZIP BRYCEVILLE, FL 32009 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARTER, OTIS NAME STREET ADDRESS 6376 LEE LANE STREET ADDRESS CITY-ST-ZIP BRYCEVILLE, FL 32009 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CRYSTAL CARTER NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ■ Addition NAME NÁME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if SIGNATURE: OFFICER OR DIRECTOR

FILED

Mar 21, 2007 8:00 am