2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Mar 04, 2008 08:00 A **DOCUMENT # P06000128228 Secretary of State** 1. Entity Name MIKE'S MASONRY & CONCRETE COMPANY Mailing Address Principal Place of Business 5125 MANGO AVE 5125 MANGO AVE COCOA, FL 32926 US COCOA, FL 32926 CR2E034 (11/05) No Chg-P 02272008 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number Not Applicable 20-5678437 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THORNTON, LINDA M DO NOT WRITE 5125 MANGO AVE COCOA, FL 32926 IN THIS SPACE 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 gistered agent. SIGNATURE (NOTE Reciste Signature, typed or printed name of registered agent and title if applicable U000000847724 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/19/08-80022-020 158.75 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MILE THORNTON, LINDA M NAME 5125 MANGO AVE STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 VPD IINE THORNTON, REESE M NAME STREET ADDRESS 5125 MANGO AVE CITY-ST-ZIP COCOA, FL 32926 TIME STREET ADDRESS DO NOT WRITE CLTY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 the property with an endirence of the corporation of the corporation of the corporation of the corporation of the receiver of 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 the corporation of the corporation of the corporation of the receiver of 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 the corporation of the corporation of the corporation of the receiver of 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 the corporation of the corporation of the receiver of 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 the corporation of the receiver of trustee empowered to execute the corporation of th