2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # P07000132590 1. Entity Name 04-07-2008 90028 005 ***150 00 RIDGE CONCRETE, INC. Principal Place of Business Mailing Address 9405 NASTRAND CIRCLE 9405 NASTRAND CIRCLE PORT CHARLOTTE FL 33981 PORT CHARLOTTE FL 33981 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 06-1836082 Not Applicable Zip Country 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 Name RIDGE, GAYLORD Street Address (P.O. Box Number is Not Acceptable) 9405 NASTRAND CIRCLE PORT CHARLOTTE FL 33981 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 DATE Signature, typed or present name of registered opent unit of all emphastic. (NOTE Registered Agent agentum required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPST & ☐ Derete TITLE ☐ Change ☐ Addition À: RIDGE, GAYLORD NAME NAME STREET ADDRESS 9405 NASTRAND CIRCLE STREET ADORESS OITY-\$1-ZI₽ PORT CHARLOTTE FL 33981 CITY-ST-ZIP DVP ☐ Derete ☐ Change ■ Addition TITLE TITLE NAME HACKBARTH, CHARLES E NAME STREET ADDRESS STREET ADDRESS 1962 CEDARWOOD STREET CITY-ST-ZIP PORT CHARLOTTE FL 33948 CHY-ST-ZIP Change TITLE ☐ Derete TITLE Addition MALI HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition HILE DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Defele ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-7P Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CHY-ST-ZIP

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 trastee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GAYLORD R. RIDGE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

3/25/68

FILED