2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042915

Entity Name: PANADERO AGGREGATES MANAGEMENT, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4395 MCGIRTS BLVD.

JACKSONVILLE, FL 32210

4395 MCGIRTS BLVD.

JACKSONVILLE, FL 32210

JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

4395 MCGIRTS BLVD.
JACKSONVILLE, FL 32210 4395 MCGIRTS BLVD.
JACKSONVILLE, FL 32210

FEI Number: 27-0414906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOWLER WHITE BOGGS P.A. ATTN: J. PHILLIP GIBBS 50 NORTH LAURE ST, SUITE 2800 JACKSONVILLE, FL 32202 US FOWLER WHITE BOGGS P.A. ATTN: J. PHILLIP GIBBS 50 NORTH LAURA STREET, SUITE 2800 JACKSONVILLE, FL 32202 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: J. PHILLIP GIBBS 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BAKER, II, EDWARD L Address: 4395 MCGIRTS BLVD. City-St-Zip: JACKSONVILLE, FL 32210

Title: VP

Name: BAKER, II, JOHN D

Address: 501 RIVERSIDE AVENUE, SUITE 500

City-St-Zip: JACKSONVILLE, FL 32202

I hereby 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 all other like empowered.

SIGNATURE: EDWARD L. BAKER, II P 01/07/2010