2008 FOR PROFIT CORPORATION

Jan 25, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P93000004095 01-25-2008 90023 017 ***150.00 NORTH FLORIDA LIMEROCK CORPORATION Principal Place of Business Mailing Address P 0 BOX 1309 P 0 BOX 1309 MONROE, NC 28111 MONROE, NC 28111 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-1807682 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL. 33324 Zip Code FI 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition CATES, ARTHUR K NAME NAME STREET ADDRESS PO BOX 177 STREET ADDRESS CITY-ST-ZIP NEWBERRY, FL 32669 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BROOME, TOMMY L NAME NAME STREET ADDRESS P O BOX 1309 N/A STREET ADDRESS CITY-ST-ZIP MONROE, NO CITY-ST-ZIP TITLE ☐ Delete X Change ☐ Addition ROGERS LARRY NAME NAME STREET ADDRESS 2029 NW 65TH PLACE STREET ADDRESS PO Box 177 Newberry, FL 32669 CITY-ST-ZIP GAINESVILLE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition NAME STOCKEY, PAUL D Stokey, Paul D. NAME PO BOX 1309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONROE, NC 28111 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

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FILED