

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 6, 1995.
AMOUNT DUE ON OR BEFORE 8/6/95: \$225 (IF DISSOLVED, EXCESSIVE AMOUNT DUE TO REINSTATE: \$225)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -3 AM 8:14

DOCUMENT # P93000024377 (2)

1. Corporation Name

CUSTOM CONCRETE OF TAMPA BAY, INC.

Principal Place of Business

105 S. MOON AVE
BRANDON FL 33511

Mailing Address

P.O. BOX 3022
BRANDON FL 33509

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1993

3a. Date of Last Report

09/28/1994

4. FEI Number

59-3184422

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 1755 W. Brandon Blvd

2a. Mailing Address

28

Suite, Apt., etc.

Suite, Apt., etc.

22

City & State

23 Brandon FL

City & State

28

Zip

24 33511

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

FLINGS, INC.
3732 NW 16TH STREET
FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature (must be printed name of registered agent and the applicable

24377 Registered Agent signature required when terminating

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

D
KNOWLES, JAMES R
3216 VILLA ROSA AVE
TAMPA FL 33611

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

15

16 TITLE

17 NAME

18 STREET ADDRESS

19 CITY ST ZIP

20

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

25

26 TITLE

27 NAME

28 STREET ADDRESS

29 CITY ST ZIP

30

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

35

36 TITLE

37 NAME

38 STREET ADDRESS

39 CITY ST ZIP

40

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James R. Knowles
James R. Knowles
President

June 14, 1995

654-7463