2008 FOR PROFIT CORPORATION

Jan 16, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P94000014168** 01-16-2008 90015 011 ***150.00 TLC CONCRETE CONSTRUCTION, INC. Principal Place of Business Mailing Address 7235 GARDNER STREET 7235 GARDNER STREET WINTER PARK, FL 32792-6617 US WINTER PARK, FL 32792-6617 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01042008 Chg-P City & State City & State 4. FEI Number Applied For 59-3226888 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 CRAVEN, RONNIE W Street Address (P.O. Box Number is Not Acceptable) **102 NANDINA TERRACE** WINTER SPRINGS, FL 32708 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President TITLE Delete TITLE Change ☐ Addition Terry E Lewis NAME LEWIS, TERRY E NAME 3000 seigneury onve STREET ADDRESS 901 ALMOND TREE CIRCLE STREET ADDRESS windermere, FL 34786 CITY-ST-ZIP ORLANDO, FL COY-ST-ZIP CEO TITLE ☐ Delete TITLE Change ☐ Addition CRAVEN, RONNIE W NAME NAME STREET ADDRESS 102 NANDINA TERRACE STREET ADORESS CITY-ST-ZIP WINTER SPRINGS, FL CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Oelete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 by other like expowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTING NAME OF SIGN CAR OR DIRECTOR

FILED