

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000051032

Entity Name: FLORIDA KEYS AGGREGATE, INC.

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

10610 7TH AVENUE, GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

10610 7TH AVENUE, GULF
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0503265 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, LEROY
10610 7TH AVENUE GULF
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

WOLFE, JOHN J
2955 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: JOHN J. WOLFE

Electronic Signature of Registered Agent

10/19/2005

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, LEROY
Address: 10610 7TH AVENUE, GULF
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VAN BEUREN, PAUL H
Address: 1570 BLUEFIN DR
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL VAN BEUREN

Electronic Signature of Signing Officer or Director

P

10/19/2005

Date