

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000618

FILED  
Jul 02, 2007  
Secretary of State

Entity Name: WALTON BROTHERS CONCRETE, INC.

## Current Principal Place of Business:

2803 BRUTON RD.  
PLANT CITY, FL 33566

## New Principal Place of Business:

2807 BRUTON RD.  
PLANT CITY, FL 33565

## Current Mailing Address:

PO BOX 261295  
TAMPA, FL 33565

## New Mailing Address:

2807 BRUTON RD.  
PLANT CITY, FL 33565

FEI Number: 59-3290130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTON, LARRY G  
2803 BRUTON RD.  
PLANT CITY, FL 33566 US

## Name and Address of New Registered Agent:

WALTON, LARRY G  
2807 BRUTON RD.  
PLANT CITY, FL 33565 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: LARRY G. WALTON

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WALTON, LARRY G  
Address: 2803 BRUTON RD.  
City-St-Zip: PLANT CITY, FL 33566

Title: T ( ) Delete  
Name: WALTON, KEVIN L  
Address: 2807 BRUTON RD.  
City-St-Zip: PLANT CITY, FL 33566

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WALTON, LARRY G  
Address: 2807 BRUTON RD.  
City-St-Zip: PLANT CITY, FL 33565

Title: T (X) Change ( ) Addition  
Name: WALTON, KEVIN L  
Address: 2807 BRUTON RD.  
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LARRY G. WALTON

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date