2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

AMENDED ANNUAL REPORT FILED DOCUMENT # P95000025595 1. Entity Name 2008 JUL 31 PH 12: 08 **CUMBIE CONCRETE COMPANY** SECRETARY OF STATE Principal Place of Business Mailing Address ALLAHASSEE. FLORIDA 4871 WOODLANE CIRCLE 4871 WOODLANE CIRCLE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07292008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3321747 Not Applicable Žip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Elkins, Bernice E</u> UTTER, TERRY K Street Address (P.O. Box Number is Not Acceptable) 4871 Woodlane Circle 4871 WOODLANE CIR TALLAHASSEE, FL 32303 32303 Tallahassee 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 1/29/2008 Bernice E Elkins SIGNATURE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change Addition CUMBIE B.T. NAME NAME STREET ADDRESS 8649 COACH ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP **EVP** TITLE ☐ Delete THLE ☐ Addition CUMBIE, DORIS NAME 100133965\ 08/05/08--01004--005 NAME STREET ADDRESS 8649 COACH RD STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 32308 CITY-ST-ZIP VPDO TITLE Delete TITEF Change ☐ Addition SMITH, ALEX H NAME NAME STREET ADDRESS 16517 SAYLERS CREEK ROAD STREET ADDRESS TALLAHASSEE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ST Delete TITLE ☐ Addition ST UTTER, TERRY K NAME NAME Elkins, Bernice E STREET ADDRESS 1312 NYLIC STREET #D STREET ADDRESS 132 Prince Road CITY-ST-7IP TALLAHASSEE, FL 323042191 CITY-ST-7/P Cairo, GA 39827 TITLE Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

B. T. Cumb 1e

7/29/2008

850 562 3239

Daytine Phone #