2008 FOR PROFIT CORPORATION

Jul 28, 2008 8:00 am Secrétary of State **ANNUAL REPORT** DOCUMENT # P95000053399 07-28-2008 90034 041 ***150.00 S & J SOUTHERN CONCRETE, INC. **60043000** Principal Place of Business Mailing Address 195 PALM DRIVE 195 PALM DRIVE VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0594288 Not Applicable Country Country Zip \$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 THINNES, SCOTT A 195 PALM DRIVE Street Address (P.O. Box Number is Not Acceptable) VENICE, FL 34292 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. Signature, typed or printed name of registered agent and Life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition THINNES, SCOTT A NAME NAME STREET ADDRESS 195 PALM DRIVE STREET ADDRESS CITY - ST- 7IP CITY ST ZIP VENICE, FL 34292 ☐ Delete Channe Channe TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-21P TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 o address, with all other like empowered

TITLE

NAME

STREET ADDRESS City-St ZIP

SIGNATURE:

111t E

STREET ADDRESS

CITY ST-ZIP

☐ Delete

☐ Change

☐ Addition

FILED