

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000064097 (5)

1. Corporation Name  
**ROCK HARD CONCRETE, INC.**



Principal Place of Business: 2248 ARLINGTON PLACE CLEARWATER FL 34625  
Mailing Address: 2248 ARLINGTON PLACE CLEARWATER FL 34625

3. Date Incorporated or Qualified: 08/17/1995  
3a. Date of Last Report

2. Principal Place of Business  
21 ~~Pinellas Co~~ Florida  
22 2248 Arlington Pl.  
23 Clearwater, FL  
24 34625  
25 Pinellas  
26 2248 Arlington Pl.  
27  
28 Clearwater FL  
29 34625  
30 Pinellas

4. FEI Number: 59-3334003  
5. Certificate of Status Desired  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
DAVIS, DIANE W  
2248 ARLINGTON PLACE  
CLEARWATER FL 34625

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS  
TITLE: D  
NAME: DAVIS, DIANE W  
STREET ADDRESS: 2248 ARLINGTON PLACE  
CITY-ST-ZIP: CLEARWATER FL 34625  
[ ] DELETE  
TITLE: D  
NAME: DAVIS, MARK S  
STREET ADDRESS: 2248 ARLINGTON PLACE  
CITY-ST-ZIP: CLEARWATER FL 34625  
[ ] DELETE  
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE [ ] Change [ ] Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE [ ] Change [ ] Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE [ ] Change [ ] Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE [ ] Change [ ] Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE [ ] Change [ ] Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE [ ] Change [ ] Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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REB  
5-1-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Diane W Davis* Diane W Davis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 813-726-0726  
Daytime Phone: #

CR2E034 (12/95)