

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000064097 ✓
1. Corporation Name
ROCK HARD CONCRETE, INC.

FILED
Jul 19, 1999 8:00 am
Secretary of State
07-19-1999 90011 035 ***150.00



Principal Place of Business
3766 KEYSTONE ROAD
TARPON SPRINGS FL 34689
US

Mailing Address
3766 KEYSTONE ROAD
TARPON SPRINGS FL 34689
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
08/17/1995

4. FEI Number
59-3334203
Applied For
Not Applicable

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 owes the current year
Intangible Personal Property. Yes No

9. Name and Address of Current Registered Agent
DAVIS, DIANE W
3766 KEYSTONE ROAD
TARPON SPRINGS FL 34689

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 signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
DAVIS, DIANE W
2248 ARLINGTON PLACE
CLEARWATER FL 34625

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
DAVIS, MARK S
2248 ARLINGTON PLACE
CLEARWATER FL 34625

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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: *Signature of Diane W Davis* 7-12-99 727 791-9600

CR2E034 (5/99)

P95000064097
590579-90011-35

ROCK HARD CONCRETE, INC.

3766 Keystone Rd.
Tarpon Springs, Fl. 34689
(727) 939-4626

July 12, 1999

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32302-1500

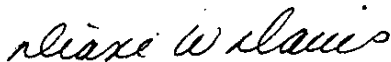
Dear Sirs:

I received a "second notice" for the annual corporate filing, but I never received the first notice. I called your office and they said I could send in the \$150 fee with a letter explaining that I had not received the first notice.

Enclosed please find my completed form, check for \$150 and letter.

Thank you for allowing me this grace period, but I honestly did not receive the original.

Sincerely,



Diane W. Davis
Vice-President

DWD/gm