FILED

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # P95000064097 1. Entity Name 04-10-2002 90667 001 ***150.00 ROCK HARD CONCRETE, INC. Principal Place of Business Mailing Address B0064650 3766 KEYSTONE ROAD 3766 KEYSTONE ROAD. TARPON SPRINGS FL 30589 TARPON SPRINGS FL 34689 U\$ 2. Principal Place of Business 3. Mailing Address Suit&/Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3334203 Not Applicable 34<u>688</u> Country Country \$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 Name DAVIS, DIANE W Street Address (P.O. Box Number is Not Acceptable) 3766 KEYSTONE ROAD TARPON SPRINGS FL 34689 34688 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12, (9/01)TITLE ☐ Delete TITLE Addition DAVIS, DIANE W NAME NAME 3766 KEYSTONE RD STREET ADDRESS STREET ADDRESS Tarpon Springs Fl 34689-CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition davis, mark s NAME NAME STREET ADDRESS 3766 KEYSTONE RD STREET ADDRESS tarpon springs fl 🕬 🍇 CITY-ST-ZIP 34688 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 11 or Block 12 if

SIGNATURE: