2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # P97000018407 04-18-2008 90038 013 ***150.00 KORTHALS CONCRETE CORP. Mailing Address Principal Place of Business 2943 DERBY DR 2943 DERBY DR DELTONA, FL 32738-2075 DELTONA, FL 32738-2075 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-3417303 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KORTHALS, DANA D Street Address (P.O. Box Number is Not Acceptable) 2943 DERBY DR DELTONA, FL 32738-2075 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE VP Delete TITLE ☐ Change Addition KORTHALS, LESTER R NAME NAME STREET ADORESS STREET ADDRESS 2943 DERBY DRIVE CITY-ST-ZIP CITY-ST-ZIP DELTONA, FL 32738 TITLE Delete TITLE Change ☐ Addition NAME KORTHALS, DANA D NAME STREET ADDRESS STREET ADDRESS 2943 DERBY DR CITY-ST-ZIP DELTONA, FL 32738 CITY-ST-ZIP COO ☐ Delete TITLE Change ☐ Addition Kyle A. Korthals 2612 Musselwhite Ave. Orlando, Fl. 32804 KORTHALS, KYLE A NAME NAME STREET ADDRESS STREET ADDRESS **2730 SANGER TERRACE** DELTONA, FL 32738 CITY-ST-ZIP CITY-ST-ZIP X Addition TITLE ☐ Delete TITLE Change NAME lifornia Št STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL 32738 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 with an address, with all other like empowered.