2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jun 15, 2007 8:00 am DOCUMENT # P97000024909 **Secretary of State** 1. Entity Name 06-15-2007 90021 039 ***150.00 DURA-CRETE INDUSTRIES, INC. Principal Place of Business Mailing Address DURA-CRETE INDUSTRIES INC. 337 HWY 17 NORTH PALATKA FL 32177 DURA-CRETE INDUSTRIES INC. 337 HWY 17 NORTH PALATKA FL 32177 3. Mailing Address 2. Principal Place of Business - No P.O. Box # P. O. Box 1401 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3437876 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired UNITED STATES Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCCLELLAN, ROBERT B Street Address (P.O. Box Number is Not Acceptable) 351 W. RIVER RD. PALATKA FL 32177 City 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. Ham familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title in applicable (NOTE: Registered Agent signature required whom redistativity DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 ■ Addition [1][1] ☐ Delete 10116 MCCLELLAN, ROBERT B NAMI NAMI 351 W. RIVER RD. STREET ADDRESS STREET ADDRESS PALATKA FL 32177 CHY ST 7/P CITY ST ZIP THE ☐ Defete IIII Change Addition MCCLELLAN, INGRID NAMI NAME 351 W RIVER RD STREET ADDRESS STREET ADDRESS PALATKA FL 32177 CITY ST ZIP CITY ST 7IP TITLE ☐ Delete 11111 ☐ Change Addition MCCLELLAN, ROBERT R NAM NAME STREET ADDRESS 351 W RIVER RD STREET ADDRESS PALATKA FL 32177 CITY ST ZIP CITA STAIL BHE ☐ Defete Change Addition MCCLELLAN, INGRID 351 W RIVER RD STREET ADDRESS STRIFT ADDRESS PALATKA FL 32177 CHY ST ZIP CITY ST ZIP Delete ши ☐ Change ■ Addition STREET ADDRESS STRUET ADDRESS CITY ST ZIP CHY SE ZIP Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect 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

G OFFICER OR DIRECTOR

FILED

Davime Prione #

Date

ATTACHMENT 40120812

June 12, 2007

Division of Corporations Annual Report Section P O Box 6850 Tallahassee, FL 32314

Re: Document #P97000024909

To Whom It May Concern,

Our annual report is late because we were in the process of moving our offices and our mail was being held at the post office until just recently. Our preprinted annual report was in the mail that I just received so I am returning it now with our filing fee of \$ 150.00.

I have reported our new mailing address in the correct box (#3) on the report.

Sincerely,

Robert B. McClellan, President

Dura-Crete Industries, Inc.

P O Box 1401

Palatka, FL 32178-1401

386-312-0054 ph