2005 FOR PROFIT CORPORATION

Feb 16, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000025352** 02-16-2005 90016 041 ***150.00 1. Entity Name METRO REDI-MIX COMPANY Principal Place of Business Mailing Address 40010110 P.O. BOX 40535 5353 W TYSON AVENUE ST. PETERSBURG, FL 33743 TAMPA, FL 33611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEL Number 59-3437218 Not Applicable Zip 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 TOCCALINO, GEORGE Street Address (P.O. Box Number is Not Acceptable) 5652 BAYVIEW DRIVE SEMINOLE, FL 33772 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE i Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Addition Change TITLE ☐ Delete TITLE TOCCALINO, GEORGE NAME NAME 5652 BAYVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 CITY-ST-ZIP Delcte ☐ Addition TITLE TITLE ☐ Change CARLSON, CAREY NAME NAME 23112 FITZHUGH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BROOKSVILLE, FL 34601 Delete TITLE ☐ Change ■ Addition TITLE MCVEY, JACK NAME NAME 205 66TH STREET SO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33707 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

NAME STREET ADDRESS

CITY-ST-ZIP

FILED