2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 29, 2007 8:00 am Secretary of State **DOCUMENT # P97000104329** 05-29-2007 90045 015 ***150.00 1. Entity Name BROWN BROTHERS CONCRETE INC. 401-Principal Place of Business Mailing Address 4151 HWY AVE 4151 HWY AVE JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05012007 Chg-P Applied For City & State City & State 4. FEI Number 59-3473949 Not Applicable Zip Country Zip 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 BROWN, KEITH Street Address (P.O. Box Number is Not Acceptable) 4151 HWY AVENUE JACKSONVILLE, FL 32254 City Zio 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. COO TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, CAROLYN NAME NAME STREET ADDRESS 6407 HUGHES ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32219 CITY-ST-ZIP TOTLE Delete TITLE ☐ Change ☐ Addition NAME BROWN, KEITH NAME STREET ADDRESS 6407 HUGHES ST STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32219 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, REGINALD NAME NAME STREET ADDRESS 6407 HUGHES ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32219 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, NATHANIEL J NAME NAME STREET ADDRESS 6407 HUGHES ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32219 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition BROWN, GEORGE NAME STREET ADDRESS 6407 HUGHES ST STREET ADDRESS JACKSONVILLE, FL 32219 CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

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