2008 FOR PROFIT CORPORATION

Mar 24, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000107966 03-24-2008 90230 001 ***793.75 1. Entity Name SMR AGGREGATES, INC. Principal Place of Business Mailing Address 14400 COVENANT WAY 14400 COVENANT WAY 66004866 BRADENTON, FL 34202 BRADENTON, FL 34202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 03102008 Chg-P CR2E034 (12/06) 4. FEI Number City & State Applied For City & State 65-0811805 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHILFALO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 14400 COVENANT WAY BRADENTON, FL 34202 City 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. DATE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature regured when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ Change ☐ Addition Delete TITLE TITLE PERKA, DAN NAME NAME STREET ADDRESS 14400 COVENANT WAY STREET ADDRESS BRADENTON, FL 34202 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME GARDNER, ROBERT STREET ADDRESS 14400 COVENANT WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BRADENTON, FL 34202 HENSHAW GENE 14400 COVENANT WAY **Delete** Change **M** Addition TITLE THEF BROWN, RICK NAME NAME STREET ADDRESS 14400 COVENANT WAY STREET ADDRESS ENVOOD RANCH, PI CITY-ST-2IP CITY-ST-ZIP BRADENTON, FL 34202 Delete TITLE TITLE CHIOFALO, ANTHONY NAME NAME 14400 COVENANT WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP

12. I horeby 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.

TITLE

TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7/P

SIGNATURE

JENSEN, REX

14400 COVENANT WAY

BRADENTON, FL 34202

TITLE

NAME

TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

☐ Delete

☐ Change

☐ Change

☐ Addition

Addition

FILED