

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014176

FILED
Apr 26, 2005
Secretary of State

Entity Name: MAYO READY-MIX CONCRETE, INC.

Current Principal Place of Business:

POST OFFICE BOX 357
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

PO BOX 836
MAYO, FL 32066

New Mailing Address:

FEI Number: 59-3493572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MICHAEL H
TAR STREET, PO BOX 357
MAYO, FL 32066 US

Name and Address of New Registered Agent:

SHAW, MICHAEL H
581 NE CR 411
MAYO, FL 32066 US

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.

SIGNATURE: MICHAEL SHAW

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, MICHAEL HERMAN
Address: POST OFFICE BOX 357 N/A
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, MICHAEL HERMAN
Address: 581 NE CR 411
City-St-Zip: MAYO, FL 32066

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL SHAW

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date