

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087539

FILED
Apr 10, 2006
Secretary of State

Entity Name: DON MCMILLAN CONCRETE, INC.

Current Principal Place of Business:

5124 COPPERFIELD DR.
PACE, FL 32571 US

New Principal Place of Business:

5344 TAF LN.
MILTON, FL 32570 US

Current Mailing Address:

5124 COPPERFIELD DR.
PACE, FL 32571 US

New Mailing Address:

5344 TAF LN.
MILTON, FL 32570 US

FEI Number: 59-3532996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON, MCMILLAN C
5124 COPPERFIELD DR.
PACE, FL 32571 US

Name and Address of New Registered Agent:

DON, MCMILLAN C
5344 TAF LN.
MILTON, FL 32570 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: DON MCMILLAN

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCMILLAN, DON
Address: 5124 COPPERFIELD DR.
City-St-Zip: PACE, FL 325701 US

Title: VP () Delete
Name: ALLEN, WILLIAM
Address: 5209 TUPELO LANE
City-St-Zip: MILTON, FL 32570

Title: S () Delete
Name: BESWICK, BRIAN
Address: 5209 TUPELO LANE
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCMILLAN, DON
Address: 5344 TAF LN.
City-St-Zip: MILTON, FL 32570 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: DON MCMILLAN

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date