2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 07, 2008 08:00 AN Secretary of State DOCUMENT # P98000092438 ... 1. Entity Name JEFF'S CONCRETE, INC. Principal Place of Business Mailing Address 24 VILLAGE DRIVE 24 VILLAGE DRIVE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 03042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3539944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BROWN, TIFFANY A** DO NOT WRITE 24 VILLAGE DRIVE ORMOND BEACH, FL 32174 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BROWN, JEFFREY B STREET ADDRESS 24 VILLAGE DR. CITY-ST-ZIP ORMOND BEACH, FL 32174 000000850306 03/24/08-80001-006 150.00 TOTAL NAME BEAUDOIN, PAUL S STREET ADDRESS 24 VILLAGE DR. ORMOND BEACH, FL 32174 CITY-ST-ZIP NAME **BROWN, TIFFANY A** STREET ADDRESS 24 VILLAGE DR. DO NOT WRITE ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CSTY-ST-7tP

12. I hereby 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. SIGNATURE: