2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 18, 2004 8:00 am DOCUMENT # P99000000508 **Secretary of State** 1. Entity Name 02-18-2004 90017 025 ***150.00 DEHAAN CONCRETE, INC. Principal Place of Business Mailing Address 860 CORVETTE DRIVE 860 CORVETTE DRIVE LARGO FL 33771-1109 LARGO FL 33771-1109 2. Principal Place of Business 3. Mailing Address SLO CORVETTE DR LANGO FL 33771 60 CORVETTE DR. LARGO Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 59-3558023 LARGO Not Applicable LARGO Zin Country \$8.75 Additional 5. Certificate of Status Desired 33 Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEHAAN, JAMES F Street Address (P.O. Box Number is Not Acceptable) 860 CORVETTE DRIVE **CLEARWATER FL 33756** 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 02-05-04 (NOTE: Registered Agent signature required when reinstating) ped or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9.-Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Delete TITLE Addition TITLE DE HAAN, JAMES F NAME NAME STREET ADDRESS STREET ADDRESS 860 CORVETTE DRIVE LARGO FL 33771-1109 CtTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT) F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED