2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 8:00 am DOCUMENT # P99000000508 **Secretary of State** 1. Entity Name 02-04-2005 90048 042 ***150.00 DEHAAN CONCRETE, INC. Principal Place of Business Mailing Address 860 CORVETTE DRIVE LARGO FL 33771 860 CORVETTE DRIVE LARGO FL 33771 2. Principal Place of Business 3. Mailing Address 860 CORVETTE DR PINELLAS COUNTY Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3558023 1,ANGO LARGO Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box U SA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 11. MILE ☐ Delete TITLE Change Addition DE HAAN, JAMES F NAME NAME STREET ADDRESS 860 CORVETTE DRIVE STREET ADDRESS CITY-ST-ZIP LARGO FL 33771-1109 CITY-ST-ZIP THUE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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