FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S78432** **(9)**

1. Corporation Name

DENNY CONCRETE INC.

Principal Place of Business

2226 JERNIGAN RD
JACKSONVILLE FL 32207

Mailing Address

2226 JERNIGAN RD
JACKSONVILLE FL 32207

3. Date Incorporated or Qualified: **09/05/1991**

3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business
21 4527 SUNBEAM Rd.
22 Suite, Apt. #, etc
23 City & State: JACKSONVILLE FL
24 Zip 32257 25 Country DUVAL

2a. Mailing Address
26 P.O. Box 23609
27 Suite, Apt. #, etc.
28 City & State: JACKSONVILLE FL
29 Zip 32241-3609 30 Country DUVAL

4. FEI Number: **59-3082020** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SCHUPP, ROBERT W.
1730 SHADEWOOD LANE
SUITE 300
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name: MEJDE, MOSES
82 Street Address (P.O. Box Number is Not Acceptable): 817 N. MAIN STREET
83
84 City: JACKSONVILLE FL 85 Zip Code: 32202

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (Signature, typed or printed name of new registered agent and title, if applicable) (If the Registered Agent is a corporation, signature required from an officer) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1-1 TITLE		☐ Change ☐ Addition
NAME	DENNY, CHARLES H. IV		1-2 NAME		
STREET ADDRESS	10830 SCOTT MILL RD.		1-3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL		1-4 CITY-ST-ZIP		
TITLE	STD	☐ DELETE	2-1 TITLE		☐ Change ☐ Addition
NAME	DENNY, MERVIN G.		2-2 NAME		
STREET ADDRESS	10830 SCOTT MILL RD.		2-3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL		2-4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3-1 TITLE		☐ Change ☐ Addition
NAME	DENNY, CHARLES H. III		3-2 NAME		
STREET ADDRESS	10830 SCOTT MILL RD.		3-3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL		3-4 CITY-ST-ZIP		
TITLE		☐ DELETE	4-1 TITLE		☐ Change ☐ Addition
NAME			4-2 NAME		
STREET ADDRESS			4-3 STREET ADDRESS		
CITY-ST-ZIP			4-4 CITY-ST-ZIP		
TITLE		☐ DELETE	5-1 TITLE		☐ Change ☐ Addition
NAME			5-2 NAME		
STREET ADDRESS			5-3 STREET ADDRESS		
CITY-ST-ZIP			5-4 CITY-ST-ZIP		
TITLE		☐ DELETE	6-1 TITLE		☐ Change ☐ Addition
NAME			6-2 NAME		
STREET ADDRESS			6-3 STREET ADDRESS		
CITY-ST-ZIP			6-4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mervin D Denny 2/29/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

Daytime Phone #