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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
**4527 SUNBEAM RD
JACKSONVILLE FL 32257
US**

Mailing Address
**PO BOX 23609
JACKSONVILLE FL 32241-3609
US**



2. Principal Place of Business
21 **4527 Sunbeam Rd**
State, Apt. #, etc.
22 City & State
23 **JACKSONVILLE, FL**
Zip
24 **32257** 25 **FL**
Country
26 **PO Box 23609**
State, Apt. #, etc.
27 City & State
28 **JACKSONVILLE, FL**
Zip
29 **32241-3609** 30 **FL**
Country

3. Date Incorporated or Qualified
09/05/1991
3a. Date of Last Report
03/07/1996
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
**MEIDE, MOSES
817 N MAIN STREET
JACKSONVILLE FL 32202**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 and am familiar with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
1. TITLE **PD** ☐ DELETE
2. NAME **DENNY, CHARLES H. IV**
3. STREET ADDRESS **10830 SCOTT MILL RD.**
4. CITY-STATE-ZIP **JACKSONVILLE FL**
5. TITLE **STD** ☐ DELETE
6. NAME **DENNY, MERVIN G.**
7. STREET ADDRESS **10830 SCOTT MILL RD.**
8. CITY-STATE-ZIP **JACKSONVILLE FL**
9. TITLE **D** ☐ DELETE
10. NAME **DENNY, CHARLES H. III**
11. STREET ADDRESS **10830 SCOTT MILL RD.**
12. CITY-STATE-ZIP **JACKSONVILLE FL**
13. TITLE ☐ DELETE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. TITLE ☐ DELETE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do 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 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 G. Denny** 3/11/97 (904) 739-3676
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE #

CR2E034 (9/96)