

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90067 044 ***150.00

DOCUMENT # S78432

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3082020

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SLOTT, ARNOLD
334 EAST DUVAL ST
JACKSONVILLE FL 32202-2718

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME DENNY, CHARLES H IV ☐ Delete
STREET ADDRESS 10830 SCOTT MILL RD.
CITY-ST-ZIP JACKSONVILLE FL 32223

TITLE P/D
NAME Denny Charles H IV ☒ Change ☐ Addition
STREET ADDRESS 2857 Beauclerc Rd
CITY-ST-ZIP Jacksonville, FL 32257

TITLE ST
NAME DENNY, GRANT L ☒ Delete
STREET ADDRESS 13389 TROPIC EGRET DR
CITY-ST-ZIP JACKSONVILLE FL 32224

TITLE STD
NAME Sara M. Oakley ☒ Change ☐ Addition
STREET ADDRESS 8211 Sutton Place North
CITY-ST-ZIP Jacksonville, FL 32217

TITLE D
NAME DENNY, MERVIN G ☒ Delete
STREET ADDRESS 5 LOGGERHEAD LANE
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE D
NAME DENNY, CHARLES H III ☐ Delete
STREET ADDRESS 6624 SW 37TH WAY
CITY-ST-ZIP GAINESVILLE FL 32608

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

Charles H. Denny IV
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Charles H. Denny IV 4-21-04 9047393626