2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changes, or on

SIGNATURE:

an attachment with an address, with all other line, empowered.

FILED Feb 04, 2008 08:00 AN DOCUMENT # V28098 1. Entity Namo **Secretary of State** SUWANNEE MATERIALS AND AGGREGATES, INC. Principal Place of Business Mailing Artdress 1003 SE CR 252 1003 SE CR 252 LAKE CITY FL 32025 LAKE CITY FL 32025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3118323 Not Applicable Country Zip Country Z:0 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERRY, JOANNE T. Street Address (P.O. Box Number is Not Acceptable) 1003 E CR 252 LAKE CITY FL 32025 City Zip Code 8. The above named entity submits this statement for the purcose 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 ... Sonature, typed or minred partic of registered agent and title if applicable, (NOTE: Recisived Appril a obstance required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** TITLE Delete TITLE Addition PERRY, JOANNE T. NAME NAME STREET ADDRESS 480 S.E. LILLIAN LOOP #104 3478 STREET ADDRESS CITY-ST-7IP LAKE CITY FL 32025 CITY-ST-ZIP TITLE ☐ Daiete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE U000000814479 Change Addition De ete TillE 02/13/08-80046-003 158.75 MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete ☐ Addition 1171 F TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete THLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 it made under eath, that I am an efficer 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

1-28-08 Daving Phone