2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 8:00 am Secretary of State DOCUMENT #V59875 03-31-2008 90005 010 ***158.75 1. Entity Name LAFAYETTE LIME ROCK, INC. Principal Place of Business Mailing Address PO BOX 4307 PO BOX 4307 DOWLING PARK, FL 32064 DOWLING PARK, FL 32064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-3159137 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOXLEY, JOHN Street Address (P.O. Box Number is Not Acceptable) 2320 NE 2ND ST #4 OCALA, FL 34470 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Detete TITLE ☐ Change ☐ Addition NICKERSON, W.C. NAME NAME STREET ADDRESS STREET ADDRESS 10439 CTY RD 136 CITY-ST-ZIP LIVE OAK, FL 32060 CITY-ST-ZIP STD ☐ Delete ☐ Change TITLE TITLE Addition MOXLEY, JOHN NAME NAME 2320 NE 2ND STREET #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34470 CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 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.

CITY-ST-ZIP

SIGNATURE: /

CITY-ST-ZIP

W.C. Nickerson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED