2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 363881

Entity Name: MORELAND CONCRETE, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 NW 14TH STREET POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

124 NW 15TH STREET POMPANO BEACH, FL 33060

FEI Number: 59-1292440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORELAND, KAREN S
124 NW 15TH STREET
POMPANO BCH., FL 33060 US
MORELAND, KAREN Y
124 NW 15TH STREET
POMPANO BCH., FL 33060 US

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.

SIGNATURE: KAREN MORELAND 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MORELAND, JOHN SR.

 Address:
 124 NW 15TH ST

 City-St-Zip:
 POMPANO BCH, FL 33060

Title: VP

 Name:
 MORELAND, MARY

 Address:
 124 NW 15TH ST

 City-St-Zip:
 POMPANO BCH, FL 33060

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KAREN MORELAND A 04/30/2012