

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137726

Entity Name: S & H CONCRETE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2534 STATE PARK RD
LAKELAND, FL 33805

New Principal Place of Business:

3507 OAKLAND RD S
LAKELAND, FL 33801

Current Mailing Address:

2534 STATE PARK RD
LAKELAND, FL 33805

New Mailing Address:

3507 OAKLAND RD S
LAKELAND, FL 33801

FEI Number: 43-2037023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MARJORIE
2534 STATE PARK RD
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

WARREN, MARJORIE
3507 OAKLAND RD S
LAKELAND, FL 33801 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: MARJORIE WARREN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARREN, DARRELL J
Address: 3507 OAKLAND RD S
City-St-Zip: LAKELAND, FL 33801

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: DARRELL J WARREN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date