

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074380

Entity Name: ABBEY CONCRETE, INC.

FILED
Aug 16, 2010
Secretary of State

Current Principal Place of Business:

4483 CHAIRES CROSS RD
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

4483 CHAIRES CROSS RD
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 54-2151560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHINNETT, MAXINE A VP
16983 NORRIS BEND
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHINNETT, ALAN
Address: 16983 NORRIS BEND RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: WHINNETT, MAX
Address: 4483 CHAIRES CROSS RD
City-St-Zip: TALLAHASSEE, FL 32317

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: MAX WHINNETT

VP

08/16/2010

Electronic Signature of Signing Officer or Director

Date