

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13533

FILED
Mar 19, 2012
Secretary of State

Entity Name: ATLANTIC CONCRETE PRODUCTS, INC.

Current Principal Place of Business:

1701 MYRTLE STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 729
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 23-1706049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, ERIC D
1701 MYRTLE AVENUE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

DITCHER, SCOTT A
1701 MYRTLE AVENUE
SARASOTA, FL 34234 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: SCOTT A DITCHER

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WESTHOFF, JOSEPH A
Address: 1 VERMEER CT
City-St-Zip: LANGHORNE, PA 19053

Title: VD
Name: DITCHER, ERIC A
Address: 834 ROBERTS RD.
City-St-Zip: BENSALEM, PA 19020

Title: SD
Name: WESTHOFF, JOHN C
Address: 131 VICTORIA LANE
City-St-Zip: HORSHAM, PA 19044

Title: TD
Name: DITCHER, SCOTT A
Address: 44 GREEN MEADOW DR.
City-St-Zip: LANGHORNE, PA 19047

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: JOHN C WESTHOFF

SD

03/19/2012

Electronic Signature of Signing Officer or Director

Date