2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056989

Entity Name: MOTT CONCRETE, INC.

Current Principal Place of Business:

3745 ROGERS INDUSTRIAL PARK RD

OKAHUMPKA, FL 34762

Current Mailing Address:

3745 ROGERS INDUSTRIAL PARK RD OKAHUMPKA, FL 34762 US

FEI Number: 59-3582491 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOTT, LARRY D 8700 E. TREASURE ISLAND AVE. LEESBURG, FL 34788 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2014

Secretary of State

CC9347992508

Officer/Director Detail:

Title D Title D

Name MOTT, LARRY D Name MOTT, G. DIANE

Address 8700 E. TREASURE ISLAND AVE. Address 8700 E. TREASURE ISLAND AVE.

City-State-Zip: LEESBURG FL 34788 City-State-Zip: LEESBURG FL 34788

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: LARRY D MOTT PRESIDENT 01/15/2014