

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081276

Entity Name: BMH CONCRETE, INC.

Current Principal Place of Business:

6811 BELVEDERE RD
WEST PALM BEACH, FL 33413

Current Mailing Address:

P.O. BOX 18453
WEST PALM BEACH, FL 33416

FEI Number: 65-0947639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLAWAY, J. MAJOR JR
1302 N LAKESIDE DR
LAKE WORTH, FL 33460 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

Officer/Director Detail :

Title DPT
Name CALLAWAY, J. MAJOR JR
Address 1302 NORTH LAKESIDE DRIVE
City-State-Zip: LAKE WORTH FL 33460

Title VPS
Name CALLAWAY, KELLY
Address 1302 NORTH LAKESIDE DRIVE
City-State-Zip: LAKE WORTH FL 33460

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: J. MAJOR CALLAWAY, JR.

DPT

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date