

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164331

FILED
Feb 15, 2012
Secretary of State

Entity Name: JAHNA CONCRETE, INC.

Current Principal Place of Business:

104 SOUTH RAILROAD AVENUE
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

104 SOUTH RAILROAD AVENUE
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 59-0641992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAHNA, DAVID V
104 S RAILROAD AVE
AVON PARK, FL 33825 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: P
Name: JAHNA JR, FREDERIC W
Address: 1319 LAKE ISIS DR
City-St-Zip: AVON PARK, FL

Title: VP
Name: JAHNA, DAVID V
Address: 1321 LAKE ISIS DR
City-St-Zip: AVON PARK, FL 33825

Title: BOD
Name: DAVIS, CANDIS J
Address: 698 POPASH RD
City-St-Zip: WAUCHULA, FL 33873

Title: BOD'
Name: JAHNA, NOEL C
Address: 1305 LAKE ISIS DR
City-St-Zip: AVON PARK, FL 33825

Title: BOD
Name: JAHNA, FARRIS K
Address: 270 W LAKE TROUT DR
City-St-Zip: AVON PARK, FL 33825

Title: VPM
Name: JAHNA, W ALBERT
Address: 1860 AVON PARK ESTATES BLVD.
City-St-Zip: AVON PARK, FL 33825

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: DAVID V JAHNA

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date