

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218039

FILED
Apr 10, 2011
Secretary of State

Entity Name: DAVIS CONCRETE, INC.

Current Principal Place of Business:

1670 SUNSHINE DRIVE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1670 SUNSHINE DRIVE
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-6059461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, L. DOUGLAS, JR.
559 CHICAGO AVENUE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

D. RANDALL DAVIS
1670 SUNSHINE DR
CLEARWATER, FL 33765 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: D. RANDALL DAVIS

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: DAVIS, L. DOUGLAS JR.
Address: 559 CHICAGO AVENUE
City-St-Zip: DUNEDIN, FL 34698

Title: PTD
Name: DAVIS, D. RANDALL
Address: 1480 STURBRIDGE COURT
City-St-Zip: DUNEDIN, FL 34698

Title: VSD
Name: DAVIS, JEREMY S
Address: 700 WESTFIELD COURT
City-St-Zip: DUNEDIN, FL 34698

Title: V
Name: KELLER, GARRY M
Address: 2107 GULFVIEW DR.
City-St-Zip: HOLIDAY, FL 34691

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: D. RANDALL DAVIS

PDR

04/10/2011

Electronic Signature of Signing Officer or Director

Date