

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218039

FILED  
Apr 04, 2012  
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:**

D. RANDALL DAVIS  
1670 SUNSHINE DR  
CLEARWATER, FL 33765 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: VSD  
Name: KELLER, GARRY M  
Address: 2107 GULFVIEW DR.  
City-St-Zip: HOLIDAY, FL 34691

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

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

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date