2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306739

FILED Mar 16, 2011 Secretary of State

Entity Name: COLORCRETE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

414 FAIRLANE AVE. ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

414 FAIRLANE AVE. ORLANDO, FL 32809

FEI Number: 59-1144280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIMS, WILLIAM L JR. 320 N MAGNOLIA AVE SUITE A-9 ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title:

Name: DAWSON, JAMES K Address: 414 FAIRLANE AVE. City-St-Zip: ORLANDO, FL 32809

Title: S

Name: DAWSON, JAMES K Address: 414 FAIRLANE AVENUE City-St-Zip: ORLANDO, FL 32809

Title: T

Name: DAWSON, JAMES K Address: 414 FAIRLANE AVE. City-St-Zip: ORLANDO, FL 32809

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: JAMES DAWSON P 03/16/2011