

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324844

FILED
Apr 14, 2011
Secretary of State

Entity Name: BAXTER'S ASPHALT AND CONCRETE, INC.

Current Principal Place of Business:

4049 LAFAYETTE STREET
MARIANNA, FL 32446 US

New Principal Place of Business:

4049 LAFAYETTE STREET
MARIANNA, FL 32448 US

Current Mailing Address:

P O BOX 938
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 59-1202042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, DAVID M
2535 SPRING CREEK RD
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

SLOAN, DAVID M
4049 LAFAYETTE STREET
MARIANNA, FL 32448 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: BAXTER, DOROTHY A
Address: 2600 BEVIA RD
City-St-Zip: MARIANNA, FL 32446 US

Title: PD
Name: SLOAN, DAVID M
Address: 2535 SPRING CREEK RD
City-St-Zip: MARIANNA, FL 32448 US

Title: VSD
Name: SLOAN, KATHY
Address: 2535 SPRING CREEK RD.
City-St-Zip: MARIANNA, FL 32448 US

Title: V
Name: MILLER, STEVE
Address: 4588 OAKWOOD DRIVE
City-St-Zip: MARIANNA, FL 32446 US

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: KATHY SLOAN

VSD

04/14/2011

Electronic Signature of Signing Officer or Director

Date