2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382379

FILED May 22, 2011 Secretary of State

Entity Name: CONTINENTAL CONCRETE PRODUCTS, INC.

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

5055 SANIBEL DRIVE JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

5055 SANIBEL DRIVE JACKSONVILLE, FL 32210

FEI Number: 59-1351578 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:

MAHLA, PAUL A 5055 SÁNIBEL DRIVE JACKSONVILLE, FL 32210 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:

MAHLA, SUSAN K Name: 5055 SANIBEL DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32210

Title:

Name: READY, AMANDA Address: PO BOX 127 HERNANDO, MI City-St-Zip:

Title:

FLOYD, THEODORE Name: 1935 MILLER ST. Address: City-St-Zip: ORANGE PARK, FL

Title: ST

MAHLA, PAUL A Name: 5055 SANIBEL DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32210

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.

Ρ SIGNATURE: SUSAN MAHLA 05/22/2011