

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382379

FILED
Mar 11, 2012
Secretary of State

Entity Name: CONTINENTAL CONCRETE PRODUCTS, INC.

Current Principal Place of Business:

5055 SANIBEL DRIVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5055 SANIBEL DRIVE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1351578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

Title: ST
Name: MAHLA, DANIEL P
Address: P.O. BOX 8478
City-St-Zip: FLEMING ISLAND, FL 32006

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: PAUL A. MAHLA

PRES

03/11/2012

Electronic Signature of Signing Officer or Director

Date