2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389914

FILED Apr 18, 2012 Secretary of State

Entity Name: FRED GEORGE CONCRETE CORPORATION

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

233 NOB HILL CIRCLE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

233 NOB HILL CIR LONGWOOD, FL 32779

FEI Number: 59-1371052 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:

GEORGE, FRED PRES 1523 RED PLUM HOLLOW DELAND, FL 32720 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: PRES

Name: GEORGE, FRED

Address: 1523 RED PLUM HOLLOW City-St-Zip: DELAND, FL 32720

Title: VPD

Name: GRAHAM, ROBERT E Address: 233 NOB HILL CIRCLE City-St-Zip: LONGWOOD, FL 32779

Title: STD

Name: GEORGE, GLENDA J Address: 1523 RED PLUM HOLLOW City-St-Zip: DELAND, FL 32720

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: FRED GEORGE PRES 04/18/2012