

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412960

FILED
Aug 04, 2011
Secretary of State

Entity Name: LOTT'S CONCRETE PRODUCTS, INC.

Current Principal Place of Business:

429 N HENNIS RD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771255
P O BOX 771255
WINTER GARDEN, FL 347771255 US

New Mailing Address:

P.O. BOX 771255
WINTER GARDEN, FL 347771255 US

FEI Number: 59-1423822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, JOHNNIE P JR
1325 KELSO BLVD
WINDERMERE, FL 34786 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: SEC
Name: LOTT, WILLER D.
Address: 175 TEMPLE GROVE DR.
City-St-Zip: WINTER GARDEN, FL

Title: VP
Name: FLEMING, BELINDA LOTT
Address: 970 E CREST AVE
City-St-Zip: WINTER GARDEN, FL

Title: P
Name: LOTT, JOHNNIE P JR
Address: 1325 KELSO BLVD
City-St-Zip: WINDERMERE, FL 34786

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: JOHNNIE P LOTT JR

PRES

08/04/2011

Electronic Signature of Signing Officer or Director

Date