

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447737

FILED
Jan 10, 2011
Secretary of State

Entity Name: BELL CONCRETE PRODUCTS, INCORPORATED

Current Principal Place of Business:

2480 N. US 129
BELL, FL 32619 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7
BELL, FL 32619 US

New Mailing Address:

FEI Number: 59-0940608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHAD A.
8702 SW 10TH ROAD
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

SMITH, CHAD A.
8702 SW 10TH ROAD
GAINESVILLE, FL 32607 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: CHAD A. SMITH

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: SMITH, MARK H
Address: 3629 NW 67TH TERRACE
City-St-Zip: BELL, FL 32619

Title: TD
Name: SMITH, MARILYN C
Address: 9905 SW 23RD LANE
City-St-Zip: GAINESVILLE, FL 32607

Title: VD
Name: SMITH, JACK H.
Address: 9905 S.W. 23RD LANE
City-St-Zip: GAINESVILLE, FL 32607

Title: PD
Name: SMITH, CHAD A
Address: 8702 SW 10TH ROAD
City-St-Zip: GAINESVILLE, FL 32607

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: CHAD A. SMITH

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date