

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598131

FILED
Mar 03, 2012
Secretary of State

Entity Name: HALL & POPE CONCRETE, INC.

Current Principal Place of Business:

3107 FRITZKE RD.
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

3107 FRITZKE RD.
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-1884990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, BOBBY F
3107 FRITZKE RD.
DOVER, FL 33527 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: DT
Name: POPE, ALBERT L
Address: 3113 FRITZKE RD.
City-St-Zip: DOVER, FL 33527

Title: DP
Name: HALL, BOBBY F
Address: 3107 FRITZKE RD.
City-St-Zip: DOVER, FL 33527

Title: VPD
Name: POPE, BRIAN L
Address: 3155 FRITZKE RD
City-St-Zip: DOVER, FL 33527

Title: VPS
Name: POPE, SHEILA
Address: 3113 FRITZKE RD
City-St-Zip: DOVER, FL 33527

Title: VP
Name: HALL, ROBIN
Address: 3107 FRITZKE RD
City-St-Zip: DOVER, FL 33527

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: SHEILA POPE

VP

03/03/2012

Electronic Signature of Signing Officer or Director

Date