

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636726

FILED
Feb 23, 2011
Secretary of State

Entity Name: DON RIGGS CONCRETE, INC.

Current Principal Place of Business:

2400 TAMIAMI TRAIL
SUITE A
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

2400 TAMIAMI TRAIL
SUITE A
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 59-1951860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGGS, DON M
2400 TAMIAMI TRAIL
SUITE A
PT. CHARLOTTE, FL 33952 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: DST
Name: RIGGS, CHERYL H
Address: 6980 ALBRITTON ST.
City-St-Zip: ARCADIA, FL 34266

Title: PD
Name: RIGGS, DON M
Address: 6980 ALBRITTON ST.
City-St-Zip: ARCADIA, FL 34266

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: DON M. RIGGS

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date