

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001124

FILED
May 20, 2011
Secretary of State

Entity Name: INDUSTRIAL CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

1750 SOUTH BRENTWOOD BLVD.
SUITE 701
ST. LOUIS, MO 63144

New Principal Place of Business:

Current Mailing Address:

1750 SOUTH BRENTWOOD BLVD.
SUITE 701
ST. LOUIS, MO 63144

New Mailing Address:

FEI Number: 20-8292517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CHRM
Name: COOK, JEFFREY L
Address: 1750 SOUTH BRENTWOOD BLVD. SUITE 170
City-St-Zip: ST. LOUIS, MO 63144

Title: VCHR
Name: MUMMERT, MARQUIS J
Address: 1750 SOUTH BRENTWOOD BLVD. SUITE 170
City-St-Zip: ST. LOUIS, MO 63144

Title: CFOD
Name: HOLSTE, STEPHEN F
Address: 1750 SOUTH BRENTWOOD BLVD. SUITE 170
City-St-Zip: ST. LOUIS, MO 63144

Title: CEOS
Name: SCHULTZE, RICHARD G
Address: 1750 SOUTH BRENTWOOD BLVD. SUITE 170
City-St-Zip: ST. LOUIS, MO 63144

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: STEPHEN F HOLSTE

CFOD

05/20/2011

Electronic Signature of Signing Officer or Director

Date