

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001491

FILED
Feb 10, 2011
Secretary of State

Entity Name: DENTON CONCRETE SERVICES COMPANY

Current Principal Place of Business:

22003 HARPER AVE
ST CLAIR SHORES, MI 48080

New Principal Place of Business:

Current Mailing Address:

22003 HARPER AVE
ST CLAIR SHORES, MI 48080

New Mailing Address:

FEI Number: 38-2037182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: DENTON, LEET E
Address: 22003 HARPER AVE
City-St-Zip: ST CLAIR SHORES, MI 48080

Title: D
Name: KOVACH, JOHN J
Address: 600 E MAIN ST
City-St-Zip: GALESBURG, IL 61401

Title: P
Name: TANNER, JAMES
Address: PO BOX 129
City-St-Zip: LANEXA, VA 61401

Title: VPST
Name: DENTON, PATSY S
Address: 22003 HARPER AVE
City-St-Zip: ST CLAIR SHORES, MI 48080

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: CHRISTINE Y. ROBERTSON

ASTS

02/10/2011

Electronic Signature of Signing Officer or Director

Date