

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2012
Secretary of State

Entity Name: MIDWEST CONCRETE CONSTRUCTORS, INC.

Current Principal Place of Business:

1750 S BRENTWOOD BLVD, SUITE 701
ST LOUIS, MO 63144

New Principal Place of Business:

900 N ROCK HILL RD
ST LOUIS, MO 63119

Current Mailing Address:

1750 S BRENTWOOD BLVD, SUITE 701
ST LOUIS, MO 63144

New Mailing Address:

900 N ROCK HILL RD
ST LOUIS, MO 63119

FEI Number: 45-3304532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST 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: PD
Name: BADER, KENNETH
Address: 1750 S BRENTWOOD BLVD, SUITE 701
City-St-Zip: ST LOUIS, MO 63144

Title: VPD
Name: KEEVEN, JAMES P
Address: 1750 S BRENTWOOD BLVD, SUITE 701
City-St-Zip: ST LOUIS, MO 63144

Title: SD
Name: BRIDELL, CRAIG A
Address: 1750 S BRENTWOOD BLVD, SUITE 701
City-St-Zip: ST LOUIS, MO 63144

Title: TD
Name: HOLSTE, STEPHEN F
Address: 1750 S BRENTWOOD BLVD, SUITE 701
City-St-Zip: ST LOUIS, MO 63144

Title: D
Name: GALL, RUSSELL B
Address: 1750 S BRENTWOOD BLVD, SUITE 701
City-St-Zip: ST LOUIS, MO 63144

Title: D
Name: COOK, JEFFREY L
Address: 1750 S BRENTWOOD BLVD, SUITE 701
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: CHUCK FRANKE

MR

03/21/2012

Electronic Signature of Signing Officer or Director

Date