

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14543

FILED
Feb 17, 2011
Secretary of State

Entity Name: FORT WALTON CONCRETE, INC.

Current Principal Place of Business:

930 CAMPBELL ROAD
CENTURY, FL 32535

New Principal Place of Business:

930 CAMPBELL ROAD
CENTURY, FL 32535 US

Current Mailing Address:

930 CAMPBELL ROAD
CENTURY, FL 32535

New Mailing Address:

930 CAMPBELL ROAD
CENTURY, FL 32535 US

FEI Number: 59-2052316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAMES E.
720 CAMPBELL ROAD
CENTURY, FL 32535 US

Name and Address of New Registered Agent:

CAMPBELL, JAMES E SR
720 CAMPBELL ROAD
CENTURY, FL 32535 US

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: JAMES E CAMPBELL

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMPBELL, JAMES E.
Address: 720 CAMPBELL ROAD
City-St-Zip: CENTURY, FL 32535 US

Title: VD
Name: CAMPBELL, JAMES E JR
Address: 930 CAMPBELL RD.
City-St-Zip: CENTURY, FL 32535 US

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: JAMES E CAMPBELL

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date