2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90444

Entity Name: CONCRETE BY MICK, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2160 HIGHWAY 98 CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

2160 HIGHWAY 98 2100 OSCAR HARVEY RD. CARRABELLE, FL 32322 TALLAHASSEE,, FL 32310

FEI Number: 59-2219210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICK, TERRY L 2160 HIGHWAY 98 CARRABELLE, FL 32322 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MICK, TERRY L Address: 2160 HWY 98

City-St-Zip: CARRABELLE, FL 32322

Title: SD

 Name:
 MICK, CAROLYN J.

 Address:
 2160 HIGHWAY 98

 City-St-Zip:
 CARRABELLE, FL 32322

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: TERRY L. MICK PD 01/10/2012