

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002673

FILED
Apr 14, 2011
Secretary of State

Entity Name: MACK CONCRETE INDUSTRIES, INC.

Current Principal Place of Business:

23902 COUNTY RD. 561
ASTATULA, FL 34705

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 157
ASTATULA, FL 34705

New Mailing Address:

FEI Number: 34-0934842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOTTS, GREG
2432 PONKAN SUMMIT DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

KNOTTS, GREG
3155 ROLLING HILLS LANE
APOPKA, FL 32712 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NESPECA, BETSY PRES
Address: 1321 INDUSTRIAL PKWY N, STE 500
City-St-Zip: BRUNSWICK, OH 44212

Title: CFO
Name: DISTERHOF, LEE A VP/CFO
Address: 1321 INDUSTRIAL PKWY N, STE 500
City-St-Zip: BRUNSWICK, OH 44212

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: LEE A DISTERHOF

CFO

04/14/2011

Electronic Signature of Signing Officer or Director

Date