

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86219

FILED
Mar 22, 2012
Secretary of State

Entity Name: LEESBURG CONCRETE COMPANY, INCORPORATED

Current Principal Place of Business:

1335 THOMAS AVE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1335 THOMAS AVE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2344269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LANNIE M.
1335 THOMAS AVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

LOWRY, ARCHIE
1335 THOMAS AVE
LEESBURG, FL 34748 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: ARCHIE LOWRY

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, LANNIE M
Address: 810 LAKE ELLA ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: ST
Name: THOMAS, CAROLYN S
Address: 810 LAKE ELLA RD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP
Name: ROUSE, KIRK
Address: 1039 LINDA GLEN AVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP
Name: THOMAS, SHAWN
Address: 1443 SPRING LAKE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

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: LANNIE M THOMAS

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date