

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21136

FILED
Mar 23, 2011
Secretary of State

Entity Name: CONCRETE CULVERT SUPPLY, INCORPORATED

Current Principal Place of Business:

19474 DORIS LANE
N. FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

19474 DORIS LANE
N. FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 59-2454442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOSEPH H. JR.
19474 DORIS LN
NORTH FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

BAKER, JOSEPH H JR
19474 DORIS LN
NORTH FT. MYERS, FL 33917 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: JOSEPH H BAKER, JR.

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, JOSEPH H JR.
Address: 19474 DORIS LANE
City-St-Zip: N. FORT MYERS, FL 33917

Title: S
Name: BAKER, TAMMY
Address: 19474 DORIS LANE
City-St-Zip: N. FORT MYERS, FL 33917

Title: V
Name: BAKER, JOSEPH H III
Address: 19474 DORIS LN
City-St-Zip: NORTH FORT MYERS, FL 33917

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: JOSEPH H BAKER, JR.

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date