

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63469

FILED
Jan 11, 2011
Secretary of State

Entity Name: WILSON'S CONCRETE SERVICE, INC.

Current Principal Place of Business:

400 NORTH STREET
SUITE 112
LONGWOOD, FL 32750 US

New Principal Place of Business:

741 RANTOUL LANE
LAKE MARY, FL 32746 US

Current Mailing Address:

400 NORTH STREET
SUITE 112
LONGWOOD, FL 32750 US

New Mailing Address:

741 RANTOUL LANE
LAKE MARY, FL 32746 US

FEI Number: 59-2804351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ANTHONY D
400 NORTH STREET
SUITE 112
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

WILSON, ANTHONY D
741 RANTOUL LANE
LAKE MARY, FL 32746 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, ANTHONY DALE
Address: 741 RANTOUL LANE
City-St-Zip: LAKE MARY, FL 32746

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: ANTHONY D WILSON

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date