

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J85057

FILED
Aug 31, 2010
Secretary of State

Entity Name: EDWARDS CONCRETE COMPANY

Current Principal Place of Business:

880 CARTER RD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

880 CARTER RD
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-2839619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, MARY
417 VANDERGRIFT DR
OCOE, FL 34761 US

Name and Address of New Registered Agent:

EDWARDS, MARY TURNER
417 VANDERGRIFT DR
OCOE, FL 34761 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: MARY TURNER EDWARDS

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: EDWARDS, MARY T PRESIDE
Address: 880 CARTER ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: S
Name: EDWARDS, MARY T SEC
Address: 880 CARTER ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: EDWARDS, JAMES D VP
Address: 880 CARTER ROAD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP
Name: EDWARDS, GEORGE D VP
Address: 880 CARTER ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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: MARY TURNER EDWARDS

PRES

08/31/2010

Electronic Signature of Signing Officer or Director

Date