2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92774

Entity Name: S & S SHOTCRETE, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

17206 LEMON STREET SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

PO BOX 1883 LAND O LAKES, FL 34639

FEI Number: 59-2842967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCER, ALFRED NELSON 17206 LEMON STREET SPRING HILL, FL 34610 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 Date

OFFICERS AND DIRECTORS:

Title: PVF

Name: SPENCER, ALFRED NELSON Address: 17206 LEMON STREET City-St-Zip: SPRING HILL, FL 34610

Title: ST

Name: SPENCER, CELIA ELAINE Address: 17206 LEMON STREET City-St-Zip: SPRING HILL, FL 34610

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: CELIA ELAINE SPENCER SEC 04/26/2011