

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33296

FILED
Apr 28, 2011
Secretary of State

Entity Name: GATOR CONCRETE AND MASONRY, INC.

Current Principal Place of Business:

27451 MILLER RD
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1216
LAND O' LAKES, FL 346391216

New Mailing Address:

FEI Number: 59-2941513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, CHARLES D ESQ
38038 MERIDIAN AVE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

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: PTD
Name: REVELS, DALE A
Address: 27451 MILLER RD
City-St-Zip: DADE CITY, FL

Title: PTD
Name: REVELS, DEBBIE S
Address: 27451 MILLER RD
City-St-Zip: DADE CITY, FL

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: DEBBIE REVELS

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date