

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65024

FILED
Feb 14, 2011
Secretary of State

Entity Name: CONCRETE CONSERVATION, INC.

Current Principal Place of Business:

9716 FLORIDA MINING BLVD WEST
SUITE 2
JACKSONVILLE, FL 32257

New Principal Place of Business:

4527 SUNBEAM ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

P O BOX 24354
JACKSONVILLE, FL 322411354

New Mailing Address:

FEI Number: 59-2932890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOPFENSTEIN, ROBERT CEO
9716 FLORIDA MINING BLVD WEST
SUITE 2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

KLOPFENSTEIN, ROBERT CEO
4527 SUNBEAM ROAD
JACKSONVILLE, FL 32257 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUME, JAMES M
Address: 4527 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD
Name: THIGPEN, GILBERT
Address: 4527 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE,, FL 32257

Title: DS
Name: KLOPFENSTEIN, ROBERT CEO
Address: 4527 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: T
Name: RHYNE, SIMS
Address: 4527 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: JAMES M. HUME

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date