

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70591

FILED  
Jun 13, 2011  
Secretary of State

**Entity Name:** WARREN'S CONCRETE SERVICES, INC.

**Current Principal Place of Business:**

10251 NW 142ND ST  
HIALEAH, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

10251 NW 142ND ST  
HIALEAH, FL 33018 US

**New Mailing Address:**

**FEI Number:** 65-0102699

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WARREN, JAMES NEAL  
10251 NW 142 ST  
HIALEAH, FL 33018 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: P  
Name: WARREN, JAMES NEAL  
Address: 10251 NW 142ND ST  
City-St-Zip: HIALEAH, FL 33018

Title: V  
Name: WARREN, JOSEPH LEE  
Address: 10251 NW 142ND ST  
City-St-Zip: HIALEAH, FL 33018

Title: ST  
Name: BUTLER, BOB JEWETT  
Address: 10251 NW 142ND ST  
City-St-Zip: HIALEAH, FL

Title: D  
Name: WARREN, KIMBERLY  
Address: 10251 NW 142ND STREET  
City-St-Zip: HIALEAH, 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: KIMBERLY A. WARREN

D

06/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date