

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72909

FILED
Jan 18, 2012
Secretary of State

Entity Name: FLORIDA CONCRETE CONSTRUCTION COMPANY

Current Principal Place of Business:

1800 NW 58TH LANE
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

1800 NW 58TH LANE
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 59-2942697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDEN, DANIEL R
1800 NW 58TH LANE
OCALA, FL 34474 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: DV
Name: MUNDEN, DANIEL R
Address: 24921 BARTRAM ROAD
City-St-Zip: ASTOR, FL 32103

Title: DP
Name: SIMMONS, JAMES G SR
Address: 18790 NE 49TH ST
City-St-Zip: WILLISTON, FL 32696

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: DANIEL R. MUNDEN

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date