

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95105

FILED
Mar 15, 2011
Secretary of State

Entity Name: GRISWOLD READY MIX CONCRETE, INC.

Current Principal Place of Business:

11660 CAMDEM RD
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

11660 CAMDEN RD
JACKSONVILLE, FL 32226 US

Current Mailing Address:

POST OFFICE BOX 28310
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 59-2956568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRISWOLD, SHERRINE
11660 CAMDEN RD
JACKSONVILLE, FL 32226 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: GRISWOLD, SHERRINE
Address: 11660 CAMDEN RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: V
Name: GRISWOLD, LARRY JR
Address: 11660 CAMDEN RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: ST
Name: GRISWOLD, MABRINE H
Address: 5542 JAMES C JOHNSON RD.
City-St-Zip: JACKSONVILLE, FL 32218

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: SHERRINE GRISWOLD

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date