2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18765

Entity Name: SUN DECK CONCRETE INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

945 SANCTUARY COVE DRIVE NORTH PALM BEACH, FL 33410 US

Current Mailing Address: New Mailing Address:

945 SANCTUARY COVE DRIVE NORTH PALM BEACH, FL 33410 US

FEI Number: 65-0159006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHONE, LARRY T 151 NW FIRST AVENUE DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: DAVID, JULIE L

Address: 945 SANCTUARY COVE DRIVE City-St-Zip: NORTH PALM BEACH, FL 33410

Title: VP

Name: DAVID, JOHN M

Address: 945 SANCTUARY COVE DRIVE City-St-Zip: NORTH PALM BEACH, FL 33410

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: JULIE L. DAVID PRES 01/31/2011