

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75151

FILED
Apr 26, 2011
Secretary of State

Entity Name: JIM'S CONCRETE OF BREVARD, INC.

Current Principal Place of Business:

6760 GREENLAND INDUSTRIAL BLVD
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

6760 GREENLAND INDUSTRIAL BLVD
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 59-3018005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSEN, JAMES J
6760 GREENLAND INDUSTRIAL BLVD
JACKSONVILLE, FL 32258 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: PDST
Name: JACOBSEN, JAMES
Address: 5115 S R 13
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP
Name: JACOBSEN, LISA
Address: 5115 S R 13
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP
Name: ARRINGTON, DANNY
Address: 2735 NOBILITY AVE
City-St-Zip: MELBOURNE, FL 32904

Title: VP
Name: JACOBSEN, HARRY O
Address: 16020 SHELL CRACKER ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: PHELPS, JEFFREY
Address: 1249 LAKE PARKE DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: JOHNSON, CURTIS C
Address: 6760 GREENLAND INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32258

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 JACOBSEN

PDST

04/26/2011

Electronic Signature of Signing Officer or Director

Date