2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95044

FILED Apr 25, 2011 Secretary of State

Entity Name: BLUE REEF CONCRETE, INC.

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

% LYNNE D. CROSSAN 432 S.E. FAITH TERRACE PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

% LYNNE D. CROSSAN 432 S.E. FAITH TERRACE PORT ST. LUCIE, FL 34983

FEI Number: 65-0225299 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:

CROSSAN, LYNNE D. 432 S.E. FAITH TERRACE PORT ST. LUCIE, FL 34983 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:

Name: CROSSAN, HERBERT E. III
Address: 432 S.E. FAITH TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: TS

 Name:
 CROSSAN, LYNNE D.

 Address:
 432 S.E. FAITH TERRACE

 City-St-Zip:
 PORT ST. LUCIE, FL 34983

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: LYNNE D. CROSSAN TS 04/25/2011