2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L95053

FILED Sep 15, 2010 Secretary of State

Entity Name: R F CONCRETE CONSTRUCTION, INC.

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

664 OLD DIXIE HIGHWAY VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 650789 VERO BEACH, FL 329650789

FEI Number: 59-3038373 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:

FOULKS, ROSLYN

664 OLD DIXIE HIGHWAY

VERO BEACH, FL 32962 US

FOULKS, RONALD H

664 OLD DIXIE HIGHWAY

VERO BEACH, FL 32962 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: RONALD H FOULKS 09/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: FOULKS, RONALD
Address: 664 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32962

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: RONALD H FOULKS PRES 09/15/2010