

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71829

FILED
Apr 21, 2011
Secretary of State

Entity Name: BALCOM CONCRETE SERVICES, INC.

Current Principal Place of Business:

5055 SE 17TH ST
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

5055 SE 17TH ST
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-2885787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCOM, LARRY P.
5055 SE 17TH ST.
OCALA, FL 32671 US

Name and Address of New Registered Agent:

BALCOM, LARRY P NA
5055 SE 17TH ST.
OCALA, FL 32671 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: LARRY P. BALCOM

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BALCOM, LARRY P.
Address: 5055 SE 17TH ST.
City-St-Zip: OCALA, FL 34471 US

Title: D
Name: BALCOM, PATRICIA A.
Address: 5055 SE 17TH ST.
City-St-Zip: OCALA, FL 34471 US

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: LARRY P. BALCOM

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date