

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068341

FILED
Apr 26, 2011
Secretary of State

Entity Name: AERATED CONCRETE CORP. OF AMERICA

Current Principal Place of Business:

3351 W ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

New Principal Place of Business:

1616 S. 14TH STREET
LEESBURG, FL 34749

Current Mailing Address:

P.O. BOX 490180
LEESBURG, FL 347490180

New Mailing Address:

FEI Number: 59-3658649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GARY L
1616 S 14TH STREET
LEESBURG, FL 34748 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: DCEO
Name: FRED, HORTON JR
Address: 1616 S 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: DCFO
Name: JONES, GARY L
Address: 1616 S 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: P
Name: HORTON, FRED JR
Address: 1616 S. 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: VPS
Name: JONES, GARY L
Address: 1616 S. 14TH ST.
City-St-Zip: LEESBURG, FL 34748

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: GARY L JONES

DCFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date