

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116635

FILED
Feb 07, 2011
Secretary of State

Entity Name: SPECIALTY CONCRETE SERVICES, INC.

Current Principal Place of Business:

41444 SR 19 N., STE 3
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 159
ALTOONA, FL 32702

New Mailing Address:

FEI Number: 59-3687168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, TONY L
41444 SR 19 N, STE 3
UMATILLA, FL 32784 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: P
Name: LAMBERT, TONY L
Address: 19401 E ALTOONA RD
City-St-Zip: ALTOONA, FL 32702

Title: VP
Name: BAKER, CHARLES B
Address: 404 S 12TH ST
City-St-Zip: LEESBURG, FL 34748

Title: T
Name: PARKER, FREDA D
Address: 40729 WINKEN LN
City-St-Zip: UMATILLA, FL 32784

Title: S
Name: BARBER, SUE S
Address: 48 GINGER CIR
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: TONY LAMBERT

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date