

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011097

Entity Name: RUTZ & SON'S CONCRETE, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

3977 CR 104
OXFORD, FL 34484

New Principal Place of Business:

10353 CR. 223
OXFORD, FL 34484

Current Mailing Address:

3977 CR104
OXFORD, FL 34484

New Mailing Address:

10353 C.R 223
OXFORD, FL 34484

FEI Number: 59-3696210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D ESQ
907 WEBSTER ST
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: DPST
Name: RUTZ, DARWIN E
Address: 10353 C.R.223
City-St-Zip: OXFORD, FL 34434

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: DARWIN RUTZ ,PRESIDENT

DPST

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date