2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049266

Entity Name: MHD CONCRETE CONSTRUCTORS, INC.

FILED Apr 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9800 W BAY HARBOR DR APT 509 BAY HARBOR ISLAND, FL 33154 **New Mailing Address: Current Mailing Address:** 9800 W BAY HARBOR DR APT 509 BAY HARBOR ISLAND, FL 33154 FEI Number: 65-1118693 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: GARSON, K 3640 NW 16TH STREET LAUDERHILL, FL 33311 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: MEYERS, H Name:

PO BOX 4154 Address:

City-St-Zip: MIAMI BEACH, FL 33141

Title:

Name: GARSON, K

Address: PO BOX 4154

MIAMI BEACH, FL 33141 City-St-Zip:

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: HERB MYERS MR 04/19/2011