

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104842

Entity Name: HARDROCK CONCRETE INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1707 SE 20TH LN
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1707 SE 20TH LN
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 59-3753348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, ELIZABETH A
1707 SE 20TH LANE
CAPE CORAL, FL 33990 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: SHAFFER, ELIZABETH
Address: 1707 SE 20 LN
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: SHAFFER, KENNETH
Address: 1707 SE 20 LN
City-St-Zip: CAPE CORAL, FL 33990

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: ELIZABETH SHAFFER

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date