

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003322

FILED
Jan 17, 2012
Secretary of State

Entity Name: BKB CONCRETE INC.

Current Principal Place of Business:

3902 MEADOWCREEK LN.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3902 MEADOWCREEK LN.
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 80-0030596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, MARK S
3902 MEADOWCREEK LN.
SARASOTA, FL 34233 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: PD
Name: BECKER, MARK S
Address: 3902 MEADOWCREEK LN.
City-St-Zip: SARASOTA, FL 34233

Title: SD
Name: BECKER, MARY J
Address: 3902 MEADOWCREEK LN.
City-St-Zip: SARASOTA, FL 34233

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: MARK S. BECKER

PD

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date