

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007804

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMERICAN CONCRETE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

14600 FRITCHEY RD.
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

14600 FRITCHEY RD
NAPLES, FL 34114

New Mailing Address:

14600 FRITCHEY RD.
NAPLES, FL 34114

FEI Number: 01-0598157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGNERUD, MARTHA LEE
14600 FRITCHEY RD
NAPLES, FL 34114 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: D
Name: ROGNERUD, JAMES T
Address: 14600 FRITCHEY RD
City-St-Zip: NAPLES, FL 34114

Title: D
Name: ROGNERUD, MARTHA LEE
Address: 14600 FRITCHEY RD
City-St-Zip: NAPLES, FL 34114

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: MARTHA LEE ROGNERUD

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date