

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008458

Entity Name: BEGLEY CONCRETE, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

396 69TH ST. NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

2214 LANCASTER DR
CLEARWATER, FL 33764

Current Mailing Address:

396 69TH ST. NORTH
CLEARWATER, FL 33764

New Mailing Address:

2214 LANCASTER DR
CLEARWATER, FL 33764

FEI Number: 30-0014599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEGLEY, DANNY
396 69TH ST. NORTH
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BEGLEY, DANNY
2214 LANCASTER DR
CLEARWATER, FL 33764 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

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEGLEY, DANNY
Address: 2214 LANCASTER DR
City-St-Zip: CLEARWATER, FL 33764

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: DANNY BEGLEY

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date