

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019561

FILED
Jan 13, 2011
Secretary of State

Entity Name: D.K. CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

5218 SPIRIT LAKE RD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

5218 SPIRIT LAKE RD.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 01-0608398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOWLES, LUELLA
5218 SPIRIT LAKE RD.
WINTER HAVEN, FL 33880 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: PT
Name: KNOWLES, LUELLA
Address: 5218 SPIRIT LAKE ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VS
Name: KNOWLES, DESMOND C
Address: 5218 SPIRIT LAKE ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: V
Name: KNOWLES II, DESMOND C
Address: 119 N. POINTE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

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: LUELLA KNOWLES

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date