

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022386

FILED
Apr 29, 2011
Secretary of State

Entity Name: OMNICRETE DEVELOPMENT, INC.

Current Principal Place of Business:

2450 N OCEANSHORE BOULEVARD
208
FLAGLER BEACH, FL 321362791

New Principal Place of Business:

5 EMMONS LANE
PALM COAST, FL 32164

Current Mailing Address:

2450 N OCEANSHORE BOULEVARD
208
FLAGLER BEACH, FL 321362791

New Mailing Address:

5 EMMONS LANE
PALM COAST, FL 32164

FEI Number: 04-3607359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRY, LEONARD R
2450 N OCEANSHORE BOULEVARD
208
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

TERRY, LEONARD R
5 EMMONS LANE
PALM COAST, FL 32164 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TERRY, LEONARD R
Address: 5 EMMONS LANE
City-St-Zip: PALM COAST, FL 32164

Title: STD
Name: TERRY, DONNA M
Address: 5 EMMONS LANE
City-St-Zip: PALM COAST, FL 32164

Title: VP
Name: TERRY, RYAN D
Address: 5 EMMONS LANE
City-St-Zip: PALM COAST, FL 32164

Title: VP
Name: TERRY, JONATHAN R
Address: 5 EMMONS LANE
City-St-Zip: PALM COAST, FL 32164

Title: P
Name: WHITAKER, ROBERT W
Address: 601 TABATHA DRIVE
City-St-Zip: OSTEEN, FL 32764

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: LEONARD R TERRY

CEOD

04/29/2011

Electronic Signature of Signing Officer or Director

Date