

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039823

FILED
Jan 10, 2012
Secretary of State

Entity Name: H & J CONCRETE, INCORPORATED

Current Principal Place of Business:

155 EAST UNIVERSITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

155 EAST UNIVERSITY BLVD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 37-1429144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JACQUELYN D
2081 SIROCO LANE
MELBOURNE, FL 32901 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: VP
Name: GORDON, HAYWOOD
Address: 2081 SIROCO LANE
City-St-Zip: MELBOURNE, FL 32901

Title: P
Name: GORDON, JACQUELYN D
Address: 2081 SIROCO LANE
City-St-Zip: MELBOURNE, FL 32901

Title: S
Name: GORDON-BRAY, LASHAUNDA D
Address: 2081 SIROCO LANE
City-St-Zip: MELBOURNE, FL 32901

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: LASHAUNDA GORDON-BRAY

S

01/10/2012

Electronic Signature of Signing Officer or Director

Date