

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090454

FILED
Feb 17, 2011
Secretary of State

Entity Name: WALDRON CONCRETE COMPANY

Current Principal Place of Business:

6730 INDUSTRIAL AVENUE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

6730 INDUSTRIAL AVENUE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 51-0424106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, LEO
6730 INDUSTRIAL
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

WALDRON, LEO
6730 INDUSTRIAL
PORT RICHEY, FL 34668 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: LEO WALDRON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALDRON, LEO
Address: 6730 INDUSTRIAL AVENUE
City-St-Zip: PORT RICHEY, FL 34668

Title: VTD
Name: WALDRON, MICHAEL L
Address: 6730 INDUSTRIAL AVENUE
City-St-Zip: PORT RICHEY, FL 34668

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: MICHAEL WALDRON

VTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date