

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043191

FILED
Jan 07, 2011
Secretary of State

Entity Name: REED CONCRETE & CONSTRUCTION, INC.

Current Principal Place of Business:

107 E. MONTANA AVE.
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

PO BOX 577
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 02-0689013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JASON
107 E. MONTANA AVE.
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

REED, JASON W
107 E. MONTANA AVE.
BONIFAY, FL 32425 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: JASON W REED

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: REED, JASON W
Address: 504 WEST MONTANA AVE
City-St-Zip: BONIFAY, FL 32425

Title: SD
Name: SMITH, JOSHUA P
Address: 1177 HWY 177A
City-St-Zip: BONIFAY, FL 32425

Title: VD
Name: SMITH, JOSHUA P
Address: 1177 HWY 177A
City-St-Zip: BONIFAY, FL 32425

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: JASON W REED

PC

01/07/2011

Electronic Signature of Signing Officer or Director

Date