

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046329

Entity Name: WINDAL'S CONCRETE INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

8127 HEWITT ST.
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

8127 HEWITT ST.
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 86-1059145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, VERONICA A
9273 HAWKS RUN LANE
JACKSONVILLE, FL 32222 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: P
Name: CLARK, WINDAL
Address: 8127 HEWITT STREET
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: CLARK, VERONICA
Address: 9273 HAWKS RUN LANE
City-St-Zip: JACKSONVILLE, FL 32222

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: VERONICA CLARK

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date