

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108728

Entity Name: JAMES ALLEN CONCRETE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10160 EVANS RD
POLK CITY, FL 33868

New Principal Place of Business:

14871 BRAHMA RD
POLK CITY, FL 33868

Current Mailing Address:

10160 EVANS RD
POLK CITY, FL 33868

New Mailing Address:

14871 BRAHMA RD
POLK CITY, FL 33868

FEI Number: 20-0289494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAMES E
10160 EVANS RD
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

ALLEN, JAMES E
14871 BRAHMA RD
POLK CITY, FL 33868 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: ALLEN, JAMES E
Address: 10160 EVANS RD
City-St-Zip: POLK CITY, FL 33868

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: JAMES E ALLEN

D,P

04/29/2011

Electronic Signature of Signing Officer or Director

Date