

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000121409

Entity Name: MOCK CONCRETE, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

2204 FOREST AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

17687 ASHLEY DR
PANAMA CITY BCH, FL 32413

Current Mailing Address:

P.O. BOX 15607
PANAMA CITY, FL 32406

New Mailing Address:

2204 FOREST AVE
PANAMA CITY, FL 32405

FEI Number: 20-0341045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MOCK, JAMES A
2204 FOREST AVE
PANAMA CITY, FL 32405 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: JAMES A MOCK

02/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOCK, JAMES A
Address: 2204 FOREST AVE
City-St-Zip: PANAMA CITY, FL 32405

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 A MOCK

P

02/05/2010

Electronic Signature of Signing Officer or Director

Date