

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121918

FILED
Sep 19, 2011
Secretary of State

Entity Name: RODNEY HALL CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

6303 S HEADER CANAL RD
FT PIERCE, FL 34987

New Principal Place of Business:

Current Mailing Address:

6303 S HEADER CANAL RD
FT PIERCE, FL 34987

New Mailing Address:

FEI Number: 56-2411633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RODNEY
6303 S HEADER CANAL RD
FT PIERCE, FL 34987 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: PRES
Name: HALL, RODNEY M PRES
Address: 6303 S. HEADER CANAL ROAD
City-St-Zip: FORT PIERCE, FL 34987 US

Title: SEC
Name: HALL, JUANITA L SEC
Address: 6303 S. HEADER CANAL ROAD
City-St-Zip: FORT PIERCE, FL 34987 US

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: JUANITA HALL

PRES

09/19/2011

Electronic Signature of Signing Officer or Director

Date