

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124006

Entity Name: B & M CONCRETE & MASONRY INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2894 DUSA DR
UNIT 89
MELBOURNE, FL 32934

New Principal Place of Business:

2894 DUSA DR
UNIT 108
MELBOURNE, FL 32934

Current Mailing Address:

108 EASY ST
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 90-0130852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, DEBORAH
108 EASY ST
MELBOURNE, FL 32934 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: VP
Name: SIMS, BOB N V. PRES
Address: 113 CORAL REEF DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: PRES
Name: DECKER, MICHAEL J PRES
Address: 108 EASY ST
City-St-Zip: MELBOURNE, FL 32934

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: MICHAEL J. DECKER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date