

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128411

FILED
Apr 22, 2011
Secretary of State

Entity Name: OAKLEY CONCRETE & CONSTRUCTION COMPANY

Current Principal Place of Business:

1351 S CARPENTER AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

PO BOX 740556
ORANGE CITY, FL 32774

New Mailing Address:

FEI Number: 42-1611407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKLEY, CHADWICK
1351 S CARPENTER AVE
ORANGE CITY, FL 32763 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: DP
Name: OAKLEY, CHADWICK
Address: 1351 S CARPENTER AVE
City-St-Zip: ORANGE CITY, FL 32763

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: CHAD OAKLEY

DP

04/22/2011

Electronic Signature of Signing Officer or Director

Date