2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135754

Entity Name: LLOYD'S CONCRETE, INC.

P O BOX 96 - 2842 JOHNNA LANE

HILLIARD, FL 320460096

Address:

City-St-Zip:

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2842 JOHNNA LANE HILLIARD, FL 320460096 **Current Mailing Address: New Mailing Address:** P.O. BOX 96 HILLIARD, FL 320460096 FEI Number: 20-0416622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LLOYD, JOHN W 2842 JÓHNNA LANE HILLIARD, FL 320460096 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LLOYD, JOHN W Name: Name: P O BOX 96 - 2842 JOHNNA LANE Address: Address: City-St-Zip: HILLIARD, FL 320460096 City-St-Zip: Title: DVS Title: () Change () Addition () Delete LLOYD, JO A Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. LLOYD DPT 03/10/2009