

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142539

Entity Name: JOHN WOODS CONCRETE, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4980 CALHOUN ROAD
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 152
DURANT, FL 33530 US

New Mailing Address:

FEI Number: 20-0431960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, CARLY R
26550 CHIANINA DRIVE
WESLEY CHAPEL, FL 33544 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: P
Name: WOODS, JOHN I
Address: 4980 CALHOUN ROAD
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP
Name: WOODS, BETTY S
Address: PO BOX 907
City-St-Zip: DURANT, FL 33530

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: JOHN I. WOODS

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date