2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000144965

Entity Name: CARAWAY CONCRETE CONSTRUCTION, INC.

FILED Jun 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3432 N. TANNER RD. 1049 W. RIVIERA BLVD. ORLANDO, FL 32826 OVIEDO, FL 32762 US

Current Mailing Address: New Mailing Address:

P. O. BOX 620755
OVIEDO, FL 32762
P. O. BOX 620755
OVIEDO, FL 32762
US

FEI Number: 20-0522948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWDA, DAMON S
3432 N. TANNER RD.
ORLANDO, FL 32826 US
DOWDA, DAMON S
1049 W. RIVIERA
OVIEDO, FL., FL 32762 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: DAMON S. DOWDA 06/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DOWDA, DAMON S Address: 1049 W. RIVIERA City-St-Zip: OVIEDO, FL 32765

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: DAMON S. DOWDA P 06/10/2010