

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000001204

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

**Entity Name:** ROCKWELL CONCRETE INC.

**Current Principal Place of Business:**

369 CLEARWATER AVE.  
POLK CITY, FL 33868

**New Principal Place of Business:**

**Current Mailing Address:**

369 CLEARWATER AVE.  
POLK CITY, FL 33868

**New Mailing Address:**

**FEI Number:** 20-0276712

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROCKWELL, BERT W  
369 CLEARWATER AVE.  
POLK CITY, FL 33868 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:** BERT W ROCKWELL

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** ROCKWELL, BERT W  
**Address:** 369 CLEARWATER AVE.  
**City-St-Zip:** POLK CITY, FL 33868

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:** BERT W ROCKWELL

OWNE

01/27/2011

Electronic Signature of Signing Officer or Director

Date