

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000020400

FILED
Jun 01, 2011
Secretary of State

Entity Name: FLORIDA CONCRETE & MASONRY INC.

Current Principal Place of Business:

2409 29TH ST. E
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

2409 29TH ST., E.
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-4890191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS EQUITAS
2639 DR. MLK JR. STREET N.
ST. PETERSBURG, FL 33704 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: PCEO
Name: HANEY, CLIFFORD W JR
Address: 2409 29TH STREET EAST
City-St-Zip: PALMETTO, FL 34221 US

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: CLIFFORD W HANEY JR

PCEO

06/01/2011

Electronic Signature of Signing Officer or Director

Date