

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074380

Entity Name: ABBEY CONCRETE, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4483 CHAIRES CROSS RD
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

4483 CHAIRES CROSS RD
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 54-2151560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHINNETT, MAXINE A VP
16983 NORRIS BEND
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

WHINNETT, MAXINE A P
4483 CHAIRES CROSS ROAD
TALLAHASSEE, FL 32317 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: MAXINE A WHINNETT

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHINNETT, MAX
Address: 4483 CHAIRES CROSS ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP
Name: WHINNETT, ALAN
Address: 4483 CHAIRES CROSS RD
City-St-Zip: TALLAHASSEE, FL 32317

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: MAXINE A WHINNETT

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date