

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115472

Entity Name: BEN'S CONCRETE, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

3744 LACEY LN.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

3744 LACEY LN
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 75-3164940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, OWEN B
3744 LACEY LN
NEW SMYRNA BEACH, FL 32168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, OWEN B
Address: 3744 LACEY LN.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: OWEN WOOD

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date