

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122789

Entity Name: SIMPKINS CONCRETE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7050 SE COUNTY ROAD337
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

7050 SE COUNTY ROAD 337
MORRISTON, FL 32668

New Mailing Address:

7050 SE COUNTY ROAD337
MORRISTON, FL 32668

FEI Number: 20-1590876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPKINS, DANIEL T
7050 SE COUNTY ROAD 337
MORRISTON, FL 32668 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: PRES
Name: SIMPKINS, DANIEL T
Address: 7050 SE COUNTY ROAD 337
City-St-Zip: MORRISTON, FL 32668

Title: D
Name: SIMPKINS, DEBORAH A
Address: 7050 SE COUNTY ROAD 337
City-St-Zip: MORRISTON, FL 32668

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: DANIEL SIMPKINS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date