

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124264

FILED
Apr 11, 2012
Secretary of State

Entity Name: MARKEL CONCRETE SOLUTIONS, INC

Current Principal Place of Business:

425 MONET AVENUE
PONTE VEDRA, FL 32081

New Principal Place of Business:

2220 CR210 WEST
SUITE 108 BOX 319
ST. JOHNS, FL 32259

Current Mailing Address:

425 MONET AVENUE
PONTE VEDRA, FL 32081

New Mailing Address:

2220 CR210 WEST
SUITE 108 BOX 319
ST. JOHNS, FL 32259

FEI Number: 72-1585703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHMER, KELLY
425 MONET AVENUE
PONTE VEDRA, FL 32081 US

Name and Address of New Registered Agent:

BOEHMER, KELLY
2220 CR210 WEST
SUITE 108 BOX 319
ST. JOHNS, FL 32259 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: KELLY BOEHMER

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOEHMER, KELLY
Address: 209 FLORES WAY
City-St-Zip: ST. JOHNS, FL 32259

Title: VP
Name: BOEHMER, GAYLA
Address: 209 FLORES WAY
City-St-Zip: ST. JOHNS, FL 32259

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: GAYLA BOEHMER

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date