2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131328

Entity Name: PLATINUM CONCRETE SERVICES, INC.

FILED Mar 25, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1800 OLD MOODY BLVD. BUNNELL, FL 32110 **Current Mailing Address: New Mailing Address:** 1 WATERMILL PLACE PALM COAST, FL 32164 FEI Number: 20-1613009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRAUS, RICHARD A PRES 1 WATERMILL PLACE PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KRAUS, RICHARD A PRES Address: 1 WATERMILL PLACE City-St-Zip: PALM COAST, FL 32164

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: RICHARD A KRAUS PRES 03/25/2012