

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154321

FILED
Mar 14, 2011
Secretary of State

Entity Name: HEROLD & SON CONCRETE SERVICES, INC.

Current Principal Place of Business:

3319 BACKWOODS DRIVE
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

3319 BACKWOODS DRIVE
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 30-0284145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, NANETTE L
3319 BACKWOODS DRIVE
LAKELAND, FL 33810 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: P
Name: TESS, RAYMOND S
Address: 3319 BACKWOODS DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: TESS, RAYMOND S
Address: 3319 BACK WOODS DR.
City-St-Zip: LAKELAND, FL 33810

Title: T
Name: THOMPSON, NANETTE L
Address: 3319 BACKWOODS DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: S
Name: THOMPSON, NANETTE L
Address: 3319 BACK WOODS DR.
City-St-Zip: LAKELAND, FL 33810

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: R SCOTT TESS

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date