

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040600

FILED
Mar 14, 2011
Secretary of State

Entity Name: SUNSHINE STATE CONCRETE & MASONRY, INC.

Current Principal Place of Business:

4421 E. SADDLE CREEK
LAKELAND, FL 33801 US

New Principal Place of Business:

809 PALMER ROAD
LAKELAND, FL 33801 US

Current Mailing Address:

PO BOX 91186
LAKELAND, FL 33803 US

New Mailing Address:

809 PALMER ROAD
LAKELAND, FL 33803 US

FEI Number: 20-2526378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, WILLIAM C
1517 COMMERCIAL PARK DR.
LAKELAND, FL 33801 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: CASTILLA, ERNEST J
Address: PO BOX 91186
City-St-Zip: LAKELAND, FL 33803 US

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: ERNEST CASTILLIA

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date