

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089122

FILED
Sep 13, 2011
Secretary of State

Entity Name: NORTHWEST FLORIDA CONCRETE, INC.

Current Principal Place of Business:

391 RUDD ROAD
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

391 RUDD ROAD
QUINCY, FL 32465

New Mailing Address:

FEI Number: 20-3031850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, JOSH
391 RUDD ROAD
QUINCY, FL 32351 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: RUDD, JOSH
Address: 391 RUDD ROAD
City-St-Zip: QUINCY, FL 32351 US

Title: VP
Name: PICKRON, MERITA F
Address: P O BOX 52
City-St-Zip: WEWAHITCHKA, FL 32465

Title: SEC
Name: BOOK, CARL Y
Address: 221 TENNESSEE ST
City-St-Zip: WEWAHITCHKA, FL 32465

Title: TREA
Name: RUDD, KEISA
Address: 391 RUDD ROAD
City-St-Zip: QUINCY, FL 32351

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: JOSH RUDD

PRES

09/13/2011

Electronic Signature of Signing Officer or Director

Date