

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000119766

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Entity Name:** VAUGHN CONCRETE CONSTRUCTION INC.

**Current Principal Place of Business:**

2651 ROBERT OLIVER AVE.  
FERNANDINA BCH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 57487  
JACKSONVILLE, FL 32241 US

**New Mailing Address:**

**FEI Number:** 20-3544995

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNANDEZ, MEREDITH A  
3617 CROWN POINT ROAD  
SUITE # 2  
JACKSONVILLE, FL 32257 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: D  
Name: VAUGHN, BRIAN D  
Address: P O BOX 57487  
City-St-Zip: JACKSONVILLE, FL 32241 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: BRIAN D VAUGHN

DPST

04/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date