

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119766

FILED
Apr 29, 2012
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:

3617-2 CROWN POINT ROAD
JACKSONVILLE, FL 32257

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 PROF OFFICES OF M A HERNANDEZ LLC
3617 CROWN POINT ROAD
SUITE # 2
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
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

PSTD

04/29/2012

Electronic Signature of Signing Officer or Director

Date