

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132178

FILED
Mar 01, 2011
Secretary of State

Entity Name: HARDKNOXX CONCRETE INC.

Current Principal Place of Business:

10911 BONITA BEACH RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10911 BONITA BEACH RD
STE 2053
BONITA SPRINGS, FL 34135

Current Mailing Address:

10911 BONITA BEACH RD
BONITA SPRINGS, FL 34135

New Mailing Address:

10911 BONITA BEACH RD
STE 2053
BONITA SPRINGS, FL 34135

FEI Number: 59-3823007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JEFFREY C
307 AIRPORT ROAD
NAPLES, FL 34109 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/D
Name: BRAEUNIG, ERIC F
Address: 7257 PEBBLEBEACH RD.
City-St-Zip: FT. MYERS, FL 33912

Title: S/D
Name: PUCCIA, NANCY
Address: 6481 BOTTLEBRUSH LANE
City-St-Zip: NAPLES,, FL 34109

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: NANCY J PUCCIA

S/D

03/01/2011

Electronic Signature of Signing Officer or Director

Date