

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136338

FILED
Apr 29, 2011
Secretary of State

Entity Name: CONCRETE XPRESS SERVICES INC.

Current Principal Place of Business:

4232 HEALTH RD.
JACKSONVILLE, FL 32277

New Principal Place of Business:

8063 APPIAN WAY WEST
JACKSONVILLE, FL 32208

Current Mailing Address:

P. O. BOX 40641
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 04-3836050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTON, MARY B SD
4232 HEATH RD.
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

BRANTON, MARY B SD
8063 APPIAN WAY WEST
JACKSONVILLE, FL 32208 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRANTON, ROSCOE
Address: P.O. BOX 40641
City-St-Zip: JACKSONVILLE, FL 32203

Title: SD
Name: BRANTON, MARY
Address: P.O. BOX 40641
City-St-Zip: JACKSONVILLE, FL 32203

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: MARY BRANTON

SD

04/29/2011

Electronic Signature of Signing Officer or Director

Date