

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005562

FILED
Apr 26, 2012
Secretary of State

Entity Name: INNOVATIVE CONCRETE, INC.

Current Principal Place of Business:

1500 E 4TH ST
LEHIGH, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

1500 E 4TH ST
LEHIGH, FL 33936 US

New Mailing Address:

FEI Number: 54-2192043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1374116
DELTONA, FL 32725 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: VP
Name: CLARK, KELLY
Address: 1500 E 4TH ST
City-St-Zip: LEHIGH, FL 33936 US

Title: P
Name: CLARK, JEFFERY
Address: 1500 E 4TH ST
City-St-Zip: LEHIGH, FL 33936 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: KELLY M. CLARK

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date