

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010241

FILED
Apr 18, 2011
Secretary of State

Entity Name: SOUTHERN CONCRETE SYSTEMS, INC

Current Principal Place of Business:

1455 BOY SCOUT ROAD
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

1455 BOY SCOUT ROAD
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

1455 BOY SCOUT ROAD
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

1455 BOY SCOUT ROAD
DEFUNIAK SPRINGS, FL 32435

FEI Number: 20-4173133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBIN, NANCY S S/T
1455 BOY SCOUT ROAD
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

HARBIN, NANCY S
1455 BOY SCOUT ROAD
DEFUNIAK SPRINGS, FL 32435 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: NANCY S. HARBIN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WYANT, PATRICK B
Address: 1455 BOY SCOUT ROAD
City-St-Zip: DE FUNIAK SPRINGS, FL 32435 US

Title: S/T
Name: HARBIN, NANCY S
Address: P.O.BOX 131
City-St-Zip: FREEPORT, FL 32439 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: NANCY S. HARBIN

SEC.

04/18/2011

Electronic Signature of Signing Officer or Director

Date