

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000047658

Entity Name: COX CONCRETE SERVICES, INC.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

4177 KAISER AVE.
SAINT CLOUD, FL 34772

New Principal Place of Business:

1209 ILLINOIS AVENUE
SAINT CLOUD, FL 34769

Current Mailing Address:

4177 KAISER AVE.
SAINT CLOUD, FL 34772

New Mailing Address:

PO BOX 700568
SAINT CLOUD, FL 34770

FEI Number: 20-3660525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, DAVID S.
4177 KAISER AVE.
SAINT CLOUD, FL 34772 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
Name: COX, DAVID S
Address: 4177 KAISER AVE.
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: VP/S
Name: HIBBITS, WILLIAM
Address: 582 EDEN DRIVE
City-St-Zip: SAINT CLOUD, FL 34771 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: DAVID S. COX

PRES

09/27/2011

Electronic Signature of Signing Officer or Director

Date