

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047658

FILED
Apr 04, 2012
Secretary of State

Entity Name: COX CONCRETE SERVICES, INC.

Current Principal Place of Business:

1209 ILLINOIS AVENUE
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

PO BOX 700568
SAINT CLOUD, FL 34770

New Mailing Address:

FEI Number: 20-3660525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

04/04/2012

Electronic Signature of Signing Officer or Director

Date