

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052403

FILED
Apr 20, 2011
Secretary of State

Entity Name: RANDY EDENFIELD'S CONCRETE, INC.

Current Principal Place of Business:

2531 DEERWOOD ACRES
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2531 DEERWOOD ACRES
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-4680101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDENFIELD, RANDALL W
2531 DEERWOOD ACRES
ST. AUGUSTINE, FL 32084 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: DPST
Name: EDENFIELD, RANDALL W
Address: 2531 DEERWOOD ACRES
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP
Name: MCDANIELS, MIKE
Address: 4644 1ST AVE.
City-St-Zip: ST AUGUSTINE, FL 32085

Title: T
Name: HALL, KENNETH H
Address: 10305 GUZMAN AVE
City-St-Zip: HASTINGS, FL 32145

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: RANDALL EDENFIELD

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date