

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085458

Entity Name: WHYTE CONCRETE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10066 103RD STREET, UNITS #203-205
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

1137 LEIGH LANE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

PO BOX 60246
JACKSONVILLE, FL 32236 US

New Mailing Address:

FEI Number: 20-5109204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHYTE, THERESA
10816 STANTON HILLS DR E
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

WHYTE, THERESA
1137 LEIGH LANE
MIDDLEBURG, FL 32068 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: THERESA WHYTE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WHYTE, THERESA
Address: 1137 LEIGH LANE
City-St-Zip: MIDDLEBURG, FL 32068 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: THERESA WHYTE

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date