

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128228

FILED
Feb 18, 2011
Secretary of State

Entity Name: MIKE'S MASONRY & CONCRETE COMPANY

Current Principal Place of Business:

1955 W. PHILLIPS CT.
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

5245 BURGESS AVENUE
COCOA, FL 32926 US

Current Mailing Address:

1955 W. PHILLIPS CT.
MERRITT ISLAND, FL 32952 US

New Mailing Address:

5245 BURGESS AVENUE
COCOA, FL 32926 US

FEI Number: 20-5678437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, REESE M
1955 W. PHILLIPS CT.
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

THORNTON, REESE M
5245 BURGESS AVENUE
COCOA, FL 32926 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THORNTON, REESE M
Address: 5245 BURGESS AVENUE
City-St-Zip: COCOA, FL 32926 US

Title: VPD
Name: THORNTON, REESE M
Address: 5245 BURGESS AVENUE
City-St-Zip: COCOA, FL 32926 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: REESE M. THORNTON

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date