

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030884

FILED
Apr 28, 2011
Secretary of State

Entity Name: SMITH'S CUSTOM CONCRETE, INC.

Current Principal Place of Business:

4839 DANDELION ST.
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4839 DANDELION ST.
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 26-2280747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL S CEO
4839 DANDELION ST.
MIDDLEBURG, FL 32068 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: CEO
Name: SMITH, MICHAEL
Address: 4839 DANELION ST.
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: MICHAEL S SMITH

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date