

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000034630

FILED
Oct 05, 2011
Secretary of State

Entity Name: ABOVE AVERAGE CONCRETE, INC.

Current Principal Place of Business:

4598 PEPPERGRASS ST
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4598 PEPPERGRASS ST
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 80-0365093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DYANN
4598 PEPPERGRASS 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: DP
Name: PHILLIPS, DYANN
Address: 4598 PEPPERGRASS ST
City-St-Zip: MIDDLEBURG, FL 32068

Title: MNG
Name: PHILLIPS, WILLIAM A
Address: 4598 PEPPERGRASS ST.
City-St-Zip: MIDDLEBURG, FL 32068

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: DYANN PHILLIPS

DP

10/05/2011

Electronic Signature of Signing Officer or Director

Date