2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051500

Entity Name: SOVEREIGN CONCRETE CONCEPTS, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4616 EAGLE FALLS PLACE TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

4616 EAGLE FALLS PLACE TAMPA, FL 33619

FEI Number: 26-2666020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERGES, KRISTEN

4616 EAGLE FALLS PLACE
TAMPA, FL 33619

US

HERGES, KRISTIN

4616 EAGLE FALLS PLACE

TAMPA, FL 33619

US

TAMPA, FL 33619

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: KRISTIN HERGES 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HERGES, KRISTIN

 Address:
 1126 LUMSDEN PT BLVD

 City-St-Zip:
 VALRICO, FL 33594

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: KRISTIN HERGES PRES 02/18/2011