

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083379

FILED
Feb 08, 2011
Secretary of State

Entity Name: NATIONS CONCRETE & MASONRY, INC.

Current Principal Place of Business:

1100 INDUSTRIAL WAY E
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

1100 INDUSTRIAL WAY E
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 26-3343996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 NORTH TAMIAMI TRAIL
SUITE 401
NAPLES, FL 34102 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: PT
Name: DEL DUCA, DAWN T
Address: 1100 INDUSTRIAL WAY
City-St-Zip: SEBRING, FL 33870 US

Title: S
Name: DEL DUCA, MICHAEL A
Address: 1100 INDUSTRIAL WAY E
City-St-Zip: SEBRING, FL 33870 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: DAWN DEL DUCA

PT

02/08/2011

Electronic Signature of Signing Officer or Director

Date