

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041406

FILED
Feb 07, 2012
Secretary of State

Entity Name: STEVE KEETON CONCRETE INC

Current Principal Place of Business:

4605 ST JAMES CIRCLE
EDGEWATER, FL 32141

New Principal Place of Business:

207 INWOOD AVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

4605 ST JAMES CIRCLE
EDGEWATER, FL 32141

New Mailing Address:

207 INWOOD AVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 26-4833436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEETON, STEPHAN
4605 ST JAMES CIRCLE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

KEETON, STEPHAN
207 INWOOD AVE
NEW SMYRNA BEACH, FL 32168 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEETON, STEPHAN
Address: 207 INWOOD AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32141

Title: VP
Name: ADKINS, SHANE
Address: 4605 ST JAMES CIRCLE
City-St-Zip: EDGEWATER, FL 32168

Title: TRES
Name: KNAPP, RAYMOND
Address: 11880 J A CHADD LANE
City-St-Zip: SANDERSON, FL 32087

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: STEPHAN KEETON

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date