

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044355

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLEMING ISLAND CONCRETE INC.

Current Principal Place of Business:

2187 DEER RUN LN
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 827
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

2187 DEER RUN LN
ORANGE PARK, FL 32003 US

FEI Number: 27-0205871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGGINS, GREGORY L SR.
2187 DEER RUN LN
ORANGE PARK, FL 32003 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: P
Name: LOGGINS, GREGORY L SR
Address: 2187 DEER RUN LN
City-St-Zip: ORANGE PARK, FL 32003 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: GREGORY L. LOGGINS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date