2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090187

Entity Name: CROFT CONCRETE FINISHING, INC.

FILED Aug 31, 2010 Secretary of State

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

13859 NW 74TH CT. LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

13859 NW 74TH CT. LAKE BUTLER, FL 32054

FEI Number: 38-3810914 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:

CROFT, CRAIG 13859 NW 74TH CT. LAKE BUTLER, FL 32054 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CROFT, CRAIG

 Address:
 13859 NW 74TH CT.

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: VD

 Name:
 CROFT, CHET

 Address:
 13859 NW 74TH CT.

 City-St-Zip:
 LAKE BUTLER, FL 32054

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: CHET CROFT VD 08/31/2010