

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038364

Entity Name: CAPITAL CITY CONCRETE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

27 BAY PINE DRIVE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

27 BAY PINE DRIVE
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 27-2474859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JON W
27 BAY PINE DRIVE
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

SELLERS, STEVEN E
2846-B REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: STEVEN SELLERS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TURNER, JON W
Address: 27 BAY PINE DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: JON W TURNER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date