

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000084512

FILED
May 13, 2011
Secretary of State

Entity Name: CONCRETE COMPLETE, INC.

Current Principal Place of Business:

11450 SW 17TH STREET
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

151 N. NOB HILL ROAD
SUITE# 166
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-3726674 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERRON, BETTY
11450 SW 17TH STREET
DAVIE, FL 33325 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: VP
Name: HERRON, BETTY
Address: 11450 SW 17TH STREET
City-St-Zip: DAVIE, FL 33325

Title: D
Name: HERRON, KENNETH II
Address: 11450 SW 17TH STREET
City-St-Zip: DAVIE, FL 33325

Title: P
Name: HERRON, KENNETH III
Address: 11450 SW 17TH STREET
City-St-Zip: DAVIE, FL 33325

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: BETTY HERRON

PRES

05/13/2011

Electronic Signature of Signing Officer or Director

Date