2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102817

FILED Mar 20, 2012 Secretary of State

Entity Name: RANDALL CONSTRUCTION GROUP CONCRETE DIVISION INC.

New Principal Place of Business: Current Principal Place of Business: 3307 S. CLARCONA ROAD APOPKA, FL 32703 **Current Mailing Address: New Mailing Address:** 3307 S. CLARCONA ROAD APOPKA, FL 32703 FEI Number: 27-4347302 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: ROY, WILLIAM G JR 411 WEST CENTRAL PARKWAY ALTAMONTE SPRINGS, FL 32714 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:

 Name:
 CONDELLO, JEFF

 Address:
 3307 S CLARCONA ROAD

 City-St-Zip:
 APOPKA, FL 32703

Title: D

 Name:
 CONDELLO, JEFF

 Address:
 3307 S CLARCONA ROAD

 City-St-Zip:
 APOPKA, FL 32703

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: JEFF CONDELLO PRES 03/20/2012