

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104189

FILED
Apr 30, 2011
Secretary of State

Entity Name: 1ST CAVALRY CONCRETE COMPANY, INC

Current Principal Place of Business:

2502 N 56TH ST
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2502 N 56TH ST
TAMPA, FL 33619

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HOLLIS
2502 N 56TH ST
TAMPA, FL 33619 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: PD
Name: DAVIS, HOLLIS
Address: 2502 N 56TH ST
City-St-Zip: TAMPA, FL 33619

Title: SD
Name: DAVIS, SHAINA
Address: 2502 N 56TH ST
City-St-Zip: TAMPA, FL 33619

Title: CFO
Name: DAVIS, HOLLIS
Address: 2502 N 56TH ST
City-St-Zip: TAMPA, FL 33619

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: HOLLIS DAVIS

PTD

04/30/2011

Electronic Signature of Signing Officer or Director

Date