

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000043319

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** HUGH'S CONCRETE AND MASONRY, INC.

**Current Principal Place of Business:**

5790 NW 135 ST  
CHIEFLAND, FL 32626 US

**New Principal Place of Business:**

**Current Mailing Address:**

5790 NW 135 ST  
CHIEFLAND, FL 32626 US

**New Mailing Address:**

**FEI Number:** 59-3188508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KEEN, HUGH K PD  
5790 NW 135TH STREET  
CHIEFLAND, FL 32626 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:** KEEN, HUGH S  
**Address:** 5790 N.W. 135TH ST.  
**City-St-Zip:** CHIEFLAND, FL 32626 US

**Title:** SEC  
**Name:** KEEN, LISA W  
**Address:** 5790 NW 135TH STREET  
**City-St-Zip:** CHIEFLAND, FL 32626 US

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:** HUGH S. KEEN

PD

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date