

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043319

FILED
Jul 20, 2012
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

07/20/2012

Electronic Signature of Signing Officer or Director

Date