

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024581

Entity Name: E.C. CONCRETE, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1159 BEACH BLVD.
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

1159 BEACH BLVD.
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

P O BOX 49160
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

FEI Number: 59-3231248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, RICHARD G
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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: SCHWARTZENBERGER, GREGORY A SR.
Address: 862 2ND STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: S
Name: MARTINEZ, SARA J
Address: 2545 GALAPAGOS AVE E
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: T
Name: ISAAC, ROBERT A JR.
Address: 42 TALLWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: SARA J MARTINEZ

S

01/11/2011

Electronic Signature of Signing Officer or Director

Date