2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049160

Entity Name: DAYTONA CONCRETE WORKS INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2627 JOHN ANDERSON DRIVE ORMOND BEACH, FL 321762314

Current Mailing Address: New Mailing Address:

2627 JOHN ANDERSON DRIVE ORMOND BEACH, FL 321762314

FEI Number: 59-3262780 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:

MCCARTHY, GORDON J 2627 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 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: PVT

Name: MCCARTHY, GORDON
Address: 2627 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL

Title: 9

Name: MCCARTHY, NANCY J

Address: 9 OCEAN CIRCLE

City-St-Zip: ORMOND BEACH, FL 321762314

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: NANCY J MCCARTHY S 04/06/2011