

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049160

FILED
Apr 30, 2012
Secretary of State

Entity Name: DAYTONA CONCRETE WORKS INC.

Current Principal Place of Business:

2627 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 321762314

New Principal Place of Business:

Current Mailing Address:

2627 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 321762314

New Mailing Address:

FEI Number: 59-3262780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, GORDON J
2627 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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: PVT
Name: MCCARTHY, GORDON
Address: 2627 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL

Title: S
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: GORDON J MCCARTHY

PVT

04/30/2012

Electronic Signature of Signing Officer or Director

Date