

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091096

FILED
Mar 04, 2011
Secretary of State

Entity Name: CROWLEY'S CONCRETE, INC.

Current Principal Place of Business:

540 20 MILE ROAD
LOT I
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

Current Mailing Address:

540 20 MILE RD.
LOT I
PONTE VEDRA, FL 32081 US

New Mailing Address:

FEI Number: 59-3286027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROWLEY, DANIEL
551 CANAL RD
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

CROWLEY, DANIEL
540 20 MILE RD
LOT I
PONTE VEDRA BCH, FL 32081 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: DANIEL W CROWLEY

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CROWLEY, DANIEL
Address: 540 20 MILE RD., LOT I
City-St-Zip: PONTE VEDRA, FL 32081

Title: P
Name: CROWLEY, LAURIE W
Address: 540 20 MILE RD., LOT I
City-St-Zip: PONTE VEDRA BEACH, FL 32081

Title: T
Name: CROWLEY, TRAVIS W
Address: 540 20 MILE RD., LOT I
City-St-Zip: PONTE VEDRA, FL 32081

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: LAURIE W CROWLEY

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date