

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080060

Entity Name: CONCRETE-ON-CALL, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

12354 44TH STREET NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2079
PALMETTO, FL 34220 US

New Mailing Address:

FEI Number: 59-3341815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDELL, W GORDON
11355 ERIE ROAD
PARRISH, FL 34219 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: D
Name: KINKAID, JAMES
Address: 4409 13TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: PD
Name: KINKAID, SHARON
Address: 4409 13TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: VPST
Name: WARDELL, GORDON
Address: 6110 213TH STREET EAST
City-St-Zip: BRADENTON, FL 34211

Title: VPD
Name: WARDELL, DIANE
Address: 6110 213TH STREET E
City-St-Zip: BRADENTON, FL 34211

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: W GORDON WARDELL

VPST

01/10/2011

Electronic Signature of Signing Officer or Director

Date