

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080060

Entity Name: CONCRETE-ON-CALL, INC.

FILED  
Jan 11, 2012  
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:

WARDELL, W GORDON  
12354 44TH STREET N  
CLEARWATER, FL 33762 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: W. GORDON WARDELL

01/11/2012

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

01/11/2012

Electronic Signature of Signing Officer or Director

Date