2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103362

Entity Name: RDI CONCRETE INC.

FILED Apr 07, 2011 Secretary of State

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

2114 RANCHLAND ACRES RD LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

2114 RANCHLAND ACRES RD LAKELAND, FL 33809

FEI Number: 59-3419433 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:

INGRAHAM, ROBERT D 2114 RANCHLAND ACRES RD LAKELAND, FL 33809 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:

Name: INGRAHAM SR, ROBERT D Address: 2114 RANCHLAND ACRES RD

City-St-Zip: LAKELAND, FL

Title: S

Name: INGRAHAM, DAWN

Address: 2114 RANCHLAND ACRES RD

City-St-Zip: LAKELAND, FL

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: ROBERT INGRAHAM SR P 04/07/2011