2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038838

Entity Name: AGGREGATE PRODUCTS, INC.

FILED Apr 11, 2011 Secretary of State

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

9678 SW SR 121 LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

P O BOX 506 LAKE BUTLER, FL 32054

FEI Number: 59-3580330 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:

DRIGGERS, CASSANDRA 9678 SW SR 121 LAKE BUTLER, FL 32054 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:
 SHADD, JOHN L

 Address:
 9678 SW SR 121

 City-St-Zip:
 LAKE BUTLER, FL 32054

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: C DRIGGERS MGR 04/11/2011