

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074444

Entity Name: R.L. CONCRETE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1072 PHORUS ROAD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1072 PHORUS ROAD
VENICE, FL 34293

New Mailing Address:

FEI Number: 59-3472749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMANN, KAREN L
1072 PHORUS ROAD
VENICE, FL 34293 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: PSD
Name: LEHMANN, KARL R
Address: 1072 PHORUS ROAD
City-St-Zip: VENICE, FL 34293

Title: VPTD
Name: LEHMANN, KAREN L
Address: 1072 PHORUS ROAD
City-St-Zip: VENICE, FL 34293

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: KAREN LEHMANN

VPTD

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date