

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107966

Entity Name: SMR AGGREGATES, INC.

FILED  
Apr 12, 2011  
Secretary of State

## Current Principal Place of Business:

14400 COVENANT WAY  
LAKEWOOD RANCH, FL 34202

## New Principal Place of Business:

## Current Mailing Address:

14400 COVENANT WAY  
LAKEWOOD RANCH, FL 34202

## New Mailing Address:

FEI Number: 65-0811805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIOFALO, ANTHONY  
14400 COVENANT WAY  
LAKEWOOD RANCH, FL 34202 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: VP  
Name: PERKA, DANIEL J  
Address: 14400 COVENANT WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D  
Name: GARDNER, ROBERT  
Address: 14400 COVENANT WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: P  
Name: HENSHAW, GENE  
Address: 14400 COVENANT WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VST  
Name: CHIOFALO, ANTHONY  
Address: 14400 COVENANT WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: V  
Name: JENSEN, REX  
Address: 14400 COVENANT WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: DANIEL J. PERKA

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date