

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107966

Entity Name: SMR AGGREGATES, INC.

FILED
Apr 23, 2012
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

04/23/2012

Electronic Signature of Signing Officer or Director

Date