2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056491

Entity Name: UNIVERSAL CONCRETE SERVICE, INC.

FILED Feb 19, 2011 Secretary of State

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

5450 SW 44TH AVE 4185 S.E. 47TH PL. OCALA, FL 34480 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

5450 SW 44TH AVE 4185 S.E. 47TH PL. OCALA, FL 34480 OCALA, FL 34480

FEI Number: 59-3531574 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:

FARMER, MICHAEL K
5450 SW 44TH AVE
0CALA, FL 34480 US
FARMER, MICHAEL K
4185 S.E. 47TH PL.
0CALA, FL 34480 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: MICHAEL K FARMER 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FARMER, MICHAEL Address: 4185 S.E. 47TH PL. City-St-Zip: OCALA, FL 34480

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: MICHAEL FARMER P 02/19/2011