

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078920

FILED
Apr 16, 2012
Secretary of State

Entity Name: DOWNER'S CONCRETE & CONSTRUCTION, INC.

Current Principal Place of Business:

115 CRESCENT BLVD
SANFORD, FL 32771 US

New Principal Place of Business:

1801 BEACON DRIVE
SANFORD, FL 32771 US

Current Mailing Address:

115 CRESCENT BLVD
SANFORD, FL 32771 US

New Mailing Address:

1801 BEACON DRIVE
SANFORD, FL 32771 US

FEI Number: 59-3530379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNER, TIMOTHY R
115 CRESCENT BLVD
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DOWNER, TIMOTHY R
1801 BEACON DRIVE
SANFORD, FL 32771 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOWNER, TIMOTHY R
Address: 1801 BEACON DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: D
Name: DOWNER, RUTH E
Address: 1801 BEACON DRIVE
City-St-Zip: SANFORD, FL 32771 US

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: TIMOTHY R. DOWNER

Electronic Signature of Signing Officer or Director

D

04/16/2012

Date