2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087539

Entity Name: DON MCMILLAN CONCRETE, INC.

FILED May 14, 2010 Secretary of State

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

5344 TAF LN.

MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

5344 TAF LN.

MILTON, FL 32570 US

FEI Number: 59-3532996 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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

MCMILLAN, DON C
5344 TAF LN
MILTON, FL 32570 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: DON MCMILLAN 05/14/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 MCMILLAN, DON

 Address:
 5344 TAF LN.

 City-St-Zip:
 MILTON, FL 32570 US

Title: VP

Name: ALLEN, WILLIAM J Address: 5209 TUPELO LANE City-St-Zip: MILTON, FL 32570

Title: S

Name: BINDER, ANDREW
Address: 5209 TUPELO LANE
City-St-Zip: MILTON, FL 32570

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: DON MCMILLAN PT 05/14/2010