

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008810

Entity Name: K CONCRETE, CORP.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

2101 NW 178TH ST
OPA LOCKA, FL 33056

New Principal Place of Business:

Current Mailing Address:

2101 NW 178TH ST
OPA LOCKA, FL 33056

New Mailing Address:

FEI Number: 65-0889940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCIO, MARILI
75 VALENCIA 4TH FLOOR
CORAL GABLES, FL 33134 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: MR.
Name: THORNTON, KEITH L
Address: 2101 NW 178TH STREET
City-St-Zip: OPA LOCKA, FL 33056

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: KEITH THORNTON

MR.

09/15/2011

Electronic Signature of Signing Officer or Director

Date